

## Pat Cunningham

---

**Full Name:** Timothy P. Dowd  
**Last Name:** Dowd  
**First Name:** Timothy  
**Job Title:** President and CEO  
**Company:** INPUT

**Business Address:** 11720 Plaza America Drive  
Reston, VA 20190  
**Home Address:** 3871 Farrcroft Drive  
Fairfax, VA 22030

**Business:** (703) 707-3500  
**Business 2:** (703) 707-3540 (Dir)  
**Mobile:** (703) 462-0489  
**Business Fax:** (703) 707-6201

**E-mail:** tdowd@input.com  
**E-mail Display As:** Timothy Dowd

**Categories:** INPUT Business

Start Date: 5/12/08

President and CEO

Board Director

**RESIGNED FROM BOARD AS DIRECTOR 8<sup>TH</sup> SEPTEMBER, 2010**  
**FINAL TERMINATION 30<sup>TH</sup> SEPTEMBER, 2010**

Wife: Suzanne

4 Kids (2 boys & 2 girls)



ACTION BY WRITTEN CONSENT  
OF A MAJORITY OF THE SHAREHOLDERS  
OF

COPY

**INPUT,  
A Nevada Corporation**

The undersigned, constituting the owners of a majority of the voting power and outstanding shares INPUT, A Nevada Corporation, acting pursuant to the authority of the Revised Statutes of the State of Nevada and the Bylaws of this Corporation, Consent to the taking of the actions and adopt the resolutions set forth below.

This written Consent of the Shareholders is in lieu of a meeting, and all of the actions taken and resolutions set forth in it shall have the same force and effect as if they were taken or adopted at a meeting.

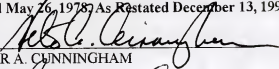
WHEREAS, after due consideration, the Shareholders holding a majority in interest of the stock of this Corporation deem it to be in the best interests of this Corporation to increase the authorized number of directors of the Corporation;

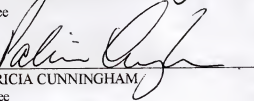
NOW, THEREFORE, BE IT:

RESOLVED, that the officers of this Corporation are authorized and directed to take any and all actions and to execute any and all documents necessary to amend Article III, Section 2 of the Bylaws to increase the authorized number of directors of this Corporation from five (5) to six (6) directors.

Dated: December 18<sup>th</sup>, 2002

PETER A. and PATRICIA CUNNINGHAM, Or Their  
Successor(s), Trustees of THE PETER A. AND  
PATRICIA CUNNINGHAM FAMILY TRUST  
Dated May 26, 1978 As Restated December 13, 1990

By:   
PETER A. CUNNINGHAM  
Trustee

By:   
PATRICIA CUNNINGHAM  
Trustee

COON



CA

# of Directors

	3	4	5	6	7	8	9	10
1	Bylaws	12/30/76		3				
2								
3	Minutes	7/19/77	Increase	4				
4								
5	Minutes	5/22/78	Increase	5				
6								
7	Minutes	2/11/82	Increase	6				
8								
9								
10								
11								
12								
13								
14								
15	Members	10/30/78	Increase from	<u>5</u>	to	<u>6</u>		
16								
17								
18								
19								
20								
21								
22								
23								
24								
25								
26								
27								
28								
29								
30								
31								
32								
33								
34								
35								
36								
37								
38								
39								
40								

1 2 3 4

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20

# DIRECTORS

			TOTAL NO. of Dir. US		3	4	5	6
	DATE MINUTES				UK	VA		
1	Articles of							
2	Incorporation:							
3	✓ Peter Cunningham				✓	✓		
4	✓ Pat Cunningham	12-30-76	3		✓	✓		
5								
6	Amendment:							
7	Stanley Maulek							
8	Michael Burwen	7-19-77	4					
9								
10	Amendment							
11	✓ Bernard Goldstein	5-22-78	5					
12								
13	Resignation	3/27/81						
14	S. Kimmick		4					
15								
16	Resignation							
17	<del>M. Burwen</del>	<del>5/2/81</del>	<del>3</del>					
18								
19	Shareholder's Mtg.							
20	✓ William Bryan	3/20/81	5			✓		
21								
22	Resignation							
23	M. Burwen	5/2/81	4					
24								
25	Addition							
26	✓ E Metz	11/81	5	Resigned				
27	<del>Amendment</del>							
28	✓ <del>Original</del>	2/82	6					
29								
30	Resignation METZ	8/84	5					
31	Ryder	1/84	4					
32	Hocking	1/85			✓			
33	Resignation							
34	B. Goldstein	1/86	3					
35								
36								
37	J. Crank	1/87				✓ Dies		
38	P. Liles	1/88			✓			
39								
40								

	1	2	3	4	5	6
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						
29						
30						
31						
32						
33						
34						
35						
36						
37						
38						
39						
40						

		US	VA	LTD	SARL	KIL
1	2/89 CUNNINGHAM 12/26	✓	✓	✓	✓	✓
2	CUNNINGHAM 14/26	✓	✓	✓	✓	✓
3	BRYANT 3/81	✓	✓			
4	ALBERT 2/89	✓	✓			
5	FRANK PRES 1/87	4/3	4/4			
6	HOCKING MD 1/85			✓	GRANT	
7	LINES 1/88			✓		
8	IMAI 10/89			4	3	✓
9	TOTTEN 10/89					✓
10						4
11	1990 CUNNINGHAM	✓	✓	✓	✓	✓
12	CUNNINGHAM	✓	✓	✓	✓	✓
13	BRYANT	✓	✓			
14	FRANK PRES	✓	✓			
15	HOCKING MD		4	✓	✓	
16	LINES			✓		
17	IMAI			4	3	✓
18	TOTTEN					✓
19	WILLIAMS	✓				4
20	MILLAR	5				
21	1991 CUNNINGHAM	✓	✓	✓	✓	✓
22	CUNNINGHAM	✓	✓	✓	✓	✓
23	BRYANT	✓	✓			
24	FRANK PRES	✓	✓			
25	HOCKING MD		4	✓	✓	
26	LINES			✓	3	
27	IMAI			4		✓
28	TOTTEN					✓
29	MILLAR	✓				4
30	WILLIAMS	5				
31	1992 CUNNINGHAM	✓	✓	✓	✓	✓
32	CUNNINGHAM	✓	✓	✓	✓	✓
33	BRYANT	✓	✓		GRANT 2/92	✓
34	MILLAR	✓	✓		2	
35	WILLIAMS	✓				
36	FRANK PRES	4/5	RES. 2/92			
37	HOCKING		3		RES. 2/92	
38	LINES				MD 2/92	
39	IMAI				3	✓
40	TOTTEN					4





# DIRECTORS

	Initials	Date
Prepared By		
Approved By		

WILSON JONES COMPANY

G7595 ColumnWrite ®

MADE IN U.S.A.

	1	2	3	4	5	6
		US	VA	LTD	SARC	KK
1	1993 CUNNINGHAM	—	—	—	—	—
2	CUNNINGHAM	—	—	—	—	—
3	BRYAN					
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						
29						
30						
31						
32						
33						
34						
35						
36						
37						
38						
39						
40						

Approved By

G7506 ColumnWrite

MADE IN U.S.A.



**Pat Cunningham**

---

**Distribution List Name:** INPUT Board of Directors

**Categories:** INPUT Business



**Members:**

Dan Young  
Jed Laird  
Maryann Hirsch  
Pat Cunningham  
Peter Cunningham  
Rachel Parrinello  
Tom Hewitt

Dyoungfdc@aol.com  
jlaird@petskyprunier.com  
Maryann.Hirsch@KnowledgeCG.com  
patc@input.com  
pac@input.com  
rjcrachel@yahoo.com  
Tom@tomhewitt.com



**Pat Cunningham**

---

**Full Name:** Thomas L. Hewitt  
**Last Name:** Hewitt  
**First Name:** Thomas  
  
**Home Address:** 139 Commodore Drive  
Jupiter, FL 33477  
**Other Address:** 1504 Hampton Hills Circle  
McLean, VA  
  
**Business:** (703) 707-3533  
**Home 2:** (703) 288-0066 (VA)  
**Mobile:** (571) 232-8850  
  
**E-mail:** Tom@tomhewitt.com  
**E-mail Display As:** Tom Hewitt  
  
**Spouse:** Marlene  
  
**Categories:** INPUT

**Thomas L. Hewitt, Director, INPUT**  
(Elected 12/18/01/(Resigned 8/16/02)  
Re-elected 9/1/03

Marlene & Tom Hewitt  
McLean: Rte 123  
Tn RT.. On Old Dominion, go thru 2 Stop Lts  
At 3rd Turn LT into Hampton Hills  
Go to top of Hill Turn RT, TnHse on Left.



## Pat Cunningham

---

**Full Name:** Maryann Hirsch  
**Last Name:** Hirsch  
**First Name:** Maryann  
**Job Title:** President  
**Company:** KNOWLEDGE CONSULTING GROUP, INC.

**Business Address:** 11710 Plaza America Drive, Suite 520  
Reston, VA 20190  
**Home Address:** 20366 Falls Way Terrace  
Potomac Falls, VA 20165

**Business:** (703) 467-2000 Ext 105  
**Mobile:** (703) 919-1212  
**Business Fax:** (703) 547-0322

**E-mail:** Maryann.Hirsch@KnowledgeCG.com  
**E-mail Display As:** Maryann Hirsch (Maryann.Hirsch@KnowledgeCG.com)

**Categories:** INPUT

INPUT Director elected January 10th, 2008  
Correspondence to go to Business email and address.





## Pat Cunningham

---

**Full Name:** Joseph E. Laird, Jr.  
**Last Name:** Laird  
**First Name:** Joseph

**Home Address:** 91 Roxiticus Road  
Far Hills, NJ 07931

**Business:** +1 (212) 842-7120  
**Mobile:** +1 (877) 768-4590

**E-mail:** [jlaird@petskyprunier.com](mailto:jlaird@petskyprunier.com)  
**E-mail Display As:** Jed Laird

**Categories:** INPUT BOARD of DIRECTORS

INPUT Board: Elected 7/13/05

@ 7/7/09: Please use for email [jlaird@petskyprunier.com](mailto:jlaird@petskyprunier.com) and

91 Roxiticus Road  
Far Hills, NJ. 07931  
for the physical address.

@ May 2009 (?):

Joseph E. Laird, Jr.  
Managing Director  
Petsky Prunier LLC  
(O) 212.842.7120  
(C) 877.768.4590  
40 Wall Street  
New York, NY 10005  
[www.petskyprunier.com](http://www.petskyprunier.com)



**Pat Cunningham**

---

**Full Name:** Rachel J. Parrinello  
**Last Name:** Parrinello  
**First Name:** Rachel

**Business Address:** Director  
The Alexander Group, Inc.  
88 Kearny Street , Suite 1300  
San Francisco, CA 94108

**Home Address:** 26060 Kriste Lane  
Los Altos Hills, CA 94022

**Business:** (415) 391-3900 – Main  
**Business 2:** (415) 276-5664 – Direct  
**Home:** (650) 941-2160  
**Mobile:** (415) 601-7224

**E-mail:** rjcrachel@yahoo.com  
**E-mail Display As:** Rachel Cunningham  
**E-mail 2:** rcunningham@alexandergroupinc.com  
**E-mail2 Display As:** Rachel Cunningham

**Categories:** INPUT Business, Family

INPUT DIRECTOR: 4/10/08

See - Mark Parrinello



**Pat Cunningham**

---

**Full Name:** Daniel R. Young  
**Last Name:** Young  
**First Name:** Daniel  
  
**Home Address:** 7206 Farm Meadow Court  
McLean, VA 22102  
  
**E-mail:** Dyoungfdc@aol.com  
**E-mail Display As:** Dan Young

Thursday, July 27, 2010 10:04 PM

Appointed by Stockholders to INPUT Board of Directors 7/15/10

**Daniel R. Young**  
Mr. Young is married to Dee, and has four sons and two daughters



2010





INPUT – A DELAWARE CORPORATION

BOARD OF DIRECTORS

JULY 2010

<b>Peter A. Cunningham</b> Occupation:	Chairman of the Board, Director Chairman INPUT 11720 Plaza America Drive Reston, VA 20190 (703) 707-3500
Address:	P.O. Box 30998 725 Britannia Drive Grand Cayman KY1-1204 Cayman Islands
E-Mail:	pac@input.com
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941

<b>Patricia Cunningham</b> Occupation:	Director and Secretary Corporate Secretary INPUT 11720 Plaza America Drive Reston, VA 20190 (703) 707-3500
Address:	P.O. Box 30998 725 Britannia Drive Grand Cayman KY1-1204 Cayman Islands
E-Mail:	patc@input.com
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945

<b>Timothy P. Dowd</b> Occupation:	Director, INPUT (Elected 5/12/08) President and CEO INPUT 11720 Plaza America Drive Reston, VA 20190 (703) 707-3500
Address:	3871 Farrcroft Drive Fairfax, VA 22030 tdowd@input.com
E-Mail:	(703) 219-9959
Telephone:	March 18, 1963
Birth Date:	

DAVID  
RESIGNED DIRECTOR  
8th Sep 2010  
TERM EE  
9/30/10 ?



<b>Thomas L. Hewitt</b>	Director, INPUT (Re-Elected 9/1/03) (Prior Election 12/18/01-08/16/02)
Occupation:	CEO of Global Governments, Inc
Address:	139 Commodore Drive Jupiter, FL 33477
E-Mail:	tom@tomhewitt.com
Telephone:	(703) 228-0066 (VA) (571) 232-8859 (Cell)
Birth Date:	September 6, 1938

<b>Maryann Hirsch</b>	Director, INPUT (Elected 1/10/08)
Occupation:	President KNOWLEDGE CONSULTING GROUP, INC. 11710 Plaza America Drive, Suite 520 Reston, VA. 20190
E-Mail:	Maryann.Hirsch@KnowledgeCG.com
Telephone:	(703) 467-2000
Address:	20366 Falls Way Terrace Sterling, VA 20165

Telephone:	(703) 404-2928
Birth Date:	July 23, 1963

<b>Joseph E. Laird, Jr.</b>	Director, INPUT (Elected 7/13/05)
Occupation:	Managing Director PETSKY PRUNIER LLC 40 Wall Street New York, NY 10005
E-Mail:	jlaird@petskyprunier.com
Telephone:	(212) 842-7120
Address:	91 Roxiticus Road Far Hills, NJ 07931
Telephone:	(908) 719-2275
Birth Date:	June 30, 1945



<b>Rachel J. Parrinello</b>	Director, INPUT (Elected 4/10/08)
Occupation:	Director THE ALEXANDER GROUP, INC. 88 Kearny Street, Suite 1300 San Francisco, CA 94108
E-Mail:	rjcrachel@yahoo.com
Telephone:	(415) 391-5664 (Direct)
Address:	26060 Kriste Lane Los Altos Hills, CA 94022
Telephone:	(650) 941-2160, Cell (514) 601-7224
Birth Date:	January 31, 1969

<b>Daniel R. Young</b>	Director, INPUT (Elected 7/15/10)
Occupation:	
E-Mail:	dyoungfdc@aol.com
Telephone:	
Address:	7206 Farm Meadow Court McLean, VA 22102
Telephone:	
Birth Date:	



2009





**INPUT – A DELAWARE CORPORATION**

**BOARD OF DIRECTORS**

**JUNE 2009**

<b>Peter A. Cunningham</b> Occupation:	Chairman of the Board, Director Chairman INPUT 11720 Plaza America Drive Reston, VA 20190 (703) 707-3500
Address:	P.O. Box 30998 725 Britannia Drive Grand Cayman KY1-1204 Cayman Islands
E-Mail:	pac@input.com
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941

<b>Patricia Cunningham</b> Occupation:	Director and Secretary Corporate Secretary INPUT 11720 Plaza America Drive Reston, VA 20190 (703) 707-3500
Address:	P.O. Box 30998 725 Britannia Drive Grand Cayman KY1-1204 Cayman Islands
E-Mail:	patc@input.com
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945

<b>Timothy P. Dowd</b> Occupation:	Director, INPUT (Elected 5/12/08) President and CEO INPUT 11720 Plaza America Drive Reston, VA 20190 (703) 707-3500
Address:	3871 Farrcroft Drive Fairfax, VA 22030 (703) 219-9959
E-Mail:	tdowd@input.com
Telephone:	(703) 219-9959
Birth Date:	March 18, 1963



<b>Thomas L. Hewitt</b>	Director, INPUT (Re-Elected 9/1/03) (Prior Election 12/18/01-08/16/02)
Occupation:	CEO of Global Governments, Inc
Address:	139 Commodore Drive Jupiter, FL 33477
E-Mail:	tom@tomhewitt.com
Telephone:	(703) 228-0066 (VA) (571) 232-8859 (Cell)
Birth Date:	September 6, 1938

<b>Maryann Hirsch</b>	Director, INPUT (Elected 1/10/08)
Occupation:	President KNOWLEDGE CONSULTING GROUP, INC. 11710 Plaza America Drive, Suite 520 Reston, VA. 20190
E-Mail:	Maryann.Hirsch@KnowledgeCG.com
Telephone:	(703) 467-2000
Address:	20366 Falls Way Terrace Sterling, VA 20165

Telephone:	(703) 404-2928
Birth Date:	July 23, 1963

<b>Joseph E. Laird, Jr.</b>	Director, INPUT (Elected 7/13/05)
Occupation:	Managing Director PETSKY PRUNIER LLC 40 Wall Street New York, NY 10005
E-Mail:	jlaird@petskyprunier.com
Telephone:	(212) 842-7120
Address:	91 Roxiticus Road Far Hills, NJ 07931
Telephone:	(908) 719-2275
Birth Date:	June 30, 1945



<b>Rachel J. Parrinello</b>	Director, INPUT (Elected 4/10/08)
Occupation:	Director THE ALEXANDER GROUP, INC. 88 Kearny Street, Suite 1300 San Francisco, CA 94108
E-Mail:	rjcrachel@yahoo.com
Telephone:	(415) 391-5664 (Direct)
Address:	26060 Kriste Lane Los Altos Hills, CA 94022
Telephone:	(650) 941-2160, Cell (514) 601-7224
Birth Date:	January 31, 1969



2008





**INPUT – A NEVADA CORPORATION**

**BOARD OF DIRECTORS**

**MAY 2008**

<b>Peter A. Cunningham</b> Occupation:	Chairman of the Board, Director Chairman INPUT 11720 Plaza America Drive Reston, VA 20190 (703) 707-3500
Address:	P.O. Box 30998 725 Britannia Drive Grand Cayman KY1-1204 Cayman Islands
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941

<b>Patricia Cunningham</b> Occupation:	Director and Secretary Corporate Secretary INPUT 11720 Plaza America Drive Reston, VA 20190 (703) 707-3500
Address:	P.O. Box 30998 725 Britannia Drive Grand Cayman KY1-1204 Cayman Islands
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945

<b>Timothy P. Dowd</b> Occupation:	Director, INPUT (Elected 5/12/08) President and CEO INPUT 11720 Plaza America Drive Reston, VA 20190 (703) 707-3500
Address:	3871 Farrcroft Drive Fairfax, VA 22030
Telephone:	(703) 219-9959
Birth Date:	March 18, 1963



<b>Thomas L. Hewitt</b>	Director, INPUT (Re-Elected 9/1/03) (Prior Election 12/18/01-08/16/02)
Occupation:	CEO of Global Governments, Inc
Address:	139 Commodore Drive Jupiter, FL 33477
Telephone:	(703) 228-0066 (VA) (571) 232-8859 (Cell)
Birth Date:	September 6, 1938

<b>Maryann Hirsch</b>	Director, INPUT (Elected 1/10/08)
Occupation:	President KNOWLEDGE CONSULTING GROUP, INC. 11710 Plaza America Drive, Suite 520 Reston, VA. 20190
Telephone	(703) 467-2000
Address:	20366 Falls Way Terrace Sterling, VA 20165
Telephone:	(703) 404-2928
Birth Date:	July 23, 1963

<b>Jed Laird</b>	Director, INPUT (Elected 7/13/05)
Occupation:	Chairman and CEO LAIRD SQUARED 304 Park Avenue South, 11 <sup>th</sup> Floor New York, NY 10010
Telephone	(212) 590-2335
Address:	91 Roxitucus Road Far Hills, NJ. 07931
Telephone:	(908) 719-2275
Birth Date:	June 30, 1945

<b>Rachel J. Parrinello</b>	Director, INPUT (Elected 4/10/08)
Occupation:	Director THE ALEXANDER GROUP, INC. 88 Kearny Street, Suite 1300 San Francisco, CA 94108 (415) 391-5664 (Direct)
Address:	26060 Kriste Lane Los Altos Hills, CA 94022
Telephone:	(650) 941-2160, Cell (514) 601-7224
Birth Date:	January 31, 1969



**INPUT – A NEVADA CORPORATION**

**BOARD OF DIRECTORS**

**JANUARY 2008**

<b>Peter A. Cunningham</b>	Chairman of the Board, Director
Occupation:	President INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	P.O. Box 30998 725 Britannia Drive Grand Cayman KY1-1204 Cayman Islands
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941

<b>Patricia Cunningham</b>	Director and Secretary
Occupation:	Corporate Secretary INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	P.O. Box 30998 725 Britannia Drive Grand Cayman KY1-1204 Cayman Islands
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945

<b>Thomas L. Hewitt</b>	Director, INPUT (Re-Elected 9/1/03) (Prior Election 12/18/01-08/16/02)
Occupation:	
Address:	139 Commodore Drive Jupiter, FL 33477
Telephone:	(703) 228-0066 (VA) (571) 232-8859 (Cell)



<b>Maryann Hirsch</b>	Director, INPUT (Elected 1/10/08)
Occupation:	President KNOWLEDGE CONSULTING GROUP, INC. 11710 Plaza America Drive, Suite 520 Reston, VA. 20190
Telephone:	(703) 467-2000
Address:	20366 Falls Way Terrace Potomac Falls, VA 20165
Telephone:	
Birth Date:	

<b>Jed Laird</b>	Director, INPUT (Elected 7/13/05)
Occupation:	Chairman and CEO LAIRD SQUARED 304 Park Avenue South, 11 <sup>th</sup> Floor New York, NY 10010
Address:	(212) 590-2335
Telephone:	
Birth Date:	





2007



**INPUT – A NEVADA CORPORATION**

**BOARD OF DIRECTORS**

**OCTOBER 2007**

<b>Peter A. Cunningham</b> Occupation:	Chairman of the Board, Director President INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	P.O. Box 30998 725 Britannia Drive Grand Cayman KY1-1204 Cayman Islands
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941

<b>Patricia Cunningham</b> Occupation:	Director and Secretary Corporate Secretary INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	P.O. Box 30998 725 Britannia Drive Grand Cayman KY1-1204 Cayman Islands
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945

<b>Thomas L. Hewitt</b> Occupation:	Director, INPUT (Re-Elected 9/1/03) (Prior Election 12/18/01-08/16/02)
Address:	139 Commodore Drive Jupiter, FL 33477
Telephone:	(703) 228-0066 (VA) (571) 232-8859 (Cell)



**Jed Laird**

Occupation:

Director, INPUT (Elected 7/13/05)

Chairman and CEO

LAIRD SQUARED

304 Park Avenue South, 11<sup>th</sup> Floor

New York, NY 10010

(212) 590-2335

Address:

Telephone:

Birth Date:



**-INPUT - A NEVADA CORPORATION**

**BOARD OF DIRECTORS**

**JULY 2007**

<b>Peter A. Cunningham</b> Occupation:	Chairman of the Board, Director President INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	P.O. Box 30998 725 Britannia Drive Grand Cayman KY1-1204 Cayman Islands
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941

<b>Patricia Cunningham</b> Occupation:	Director and Secretary Corporate Secretary INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	P.O. Box 30998 725 Britannia Drive Grand Cayman KY1-1204 Cayman Islands
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945

<b>William H. Bryant</b> Occupation:	Director, INPUT (Elected 3/20/81) Retired (Previously Corporate Attorney) 24 Sandstone Portola Valley, Ca. 94028 (650) 851-1437
Telephone	

TERM DIRECTOR  
@ 10/18/07





<b>Jed Laird</b>	Director, INPUT (Elected 7/13/05)
Occupation:	Chairman and CEO
	LAIRD SQUARED
	304 Park Avenue South, 11 <sup>th</sup> Floor
	New York, NY 10010
	(212) 590-2335

Address:

Telephone:

Birth Date:

<b>Thomas L. Hewitt</b>	Director, INPUT (Re-Elected 9/1/03)
	(Prior Election 12/18/01-08/16/02)

Occupation:

Address: 139 Commodore Drive  
Jupiter, FL 33477

Telephone: (703) 228-0066 (VA)  
(571) 232-8859 (Cell)  
SS: 238-60-7006



2006



**-INPUT - A NEVADA CORPORATION**

**BOARD OF DIRECTORS**

**JULY 2006**

**Peter A. Cunningham**

Occupation:

Chairman of the Board, Director  
President  
INPUT

10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

P.O. Box 30998 SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

July 13, 1941

**Patricia Cunningham**

Occupation:

Director and Secretary  
Corporate Secretary  
INPUT

10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

P.O. Box 30998 SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

February 15, 1945

**William H. Bryant**

Occupation:

Director, INPUT (Elected 3/20/81)  
Attorney

Bryant, Clohan, & Baruh, LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, Ca. 94301

Telephone

(650)-324-1606

*Change bills  
address.*



**Jed Laird** Director, INPUT (Elected 7/13/05)  
Occupation: Chairman and CEO  
LAIRD SQUARED  
304 Park Avenue South, 11<sup>th</sup> Floor  
New York, NY 10010  
(212) 590-2335

Address:

Telephone:

Birth Date:

**Thomas L. Hewitt** Director, INPUT (Re-Elected 9/1/03)  
(Prior Election 12/18/01-08/16/02)

Occupation:

Address: 139 Commodore Drive  
Jupiter, FL 33477

Telephone: (703) 228-0066 (VA)  
(571) 232-8859 (Cell)  
SS: 238-60-7006





2005



**-INPUT – A NEVADA CORPORATION**

**BOARD OF DIRECTORS**

**JULY 2005**

<b>Peter A. Cunningham</b> Occupation:	Chairman of the Board, Director President INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941

<b>Patricia Cunningham</b> Occupation:	Director and Secretary Corporate Secretary INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945

<b>William H. Bryant</b> Occupation:	Director, INPUT (Elected 3/20/81) Attorney Bryant, Clohan, & Baruh, LLP 550 Hamilton Avenue, Suite 220 Palo Alto, Ca. 94301
Telephone	(650)-324-1606

ORIGINAL ARTICLES

SYMPTOMS

1. The first symptom is usually a feeling of fullness or bloating in the upper abdomen.

2. This is followed by a feeling of pressure or discomfort in the same region.

3. The next symptom is a feeling of heaviness or aching in the upper abdomen.

4. This is followed by a feeling of tightness or constriction in the same region.

5. The next symptom is a feeling of fullness or bloating in the upper abdomen.

6. This is followed by a feeling of pressure or discomfort in the same region.

7. The next symptom is a feeling of heaviness or aching in the upper abdomen.

8. This is followed by a feeling of tightness or constriction in the same region.

9. The next symptom is a feeling of fullness or bloating in the upper abdomen.

10. This is followed by a feeling of pressure or discomfort in the same region.

11. The next symptom is a feeling of heaviness or aching in the upper abdomen.

12. This is followed by a feeling of tightness or constriction in the same region.

13. The next symptom is a feeling of fullness or bloating in the upper abdomen.

14. This is followed by a feeling of pressure or discomfort in the same region.

15. The next symptom is a feeling of heaviness or aching in the upper abdomen.

16. This is followed by a feeling of tightness or constriction in the same region.

17. The next symptom is a feeling of fullness or bloating in the upper abdomen.

18. This is followed by a feeling of pressure or discomfort in the same region.

19. The next symptom is a feeling of heaviness or aching in the upper abdomen.

20. This is followed by a feeling of tightness or constriction in the same region.

21. The next symptom is a feeling of fullness or bloating in the upper abdomen.

22. This is followed by a feeling of pressure or discomfort in the same region.

23. The next symptom is a feeling of heaviness or aching in the upper abdomen.

24. This is followed by a feeling of tightness or constriction in the same region.

25. The next symptom is a feeling of fullness or bloating in the upper abdomen.

26. This is followed by a feeling of pressure or discomfort in the same region.

27. The next symptom is a feeling of heaviness or aching in the upper abdomen.

28. This is followed by a feeling of tightness or constriction in the same region.

29. The next symptom is a feeling of fullness or bloating in the upper abdomen.

30. This is followed by a feeling of pressure or discomfort in the same region.

31. The next symptom is a feeling of heaviness or aching in the upper abdomen.

32. This is followed by a feeling of tightness or constriction in the same region.

33. The next symptom is a feeling of fullness or bloating in the upper abdomen.

34. This is followed by a feeling of pressure or discomfort in the same region.

35. The next symptom is a feeling of heaviness or aching in the upper abdomen.

36. This is followed by a feeling of tightness or constriction in the same region.

37. The next symptom is a feeling of fullness or bloating in the upper abdomen.

38. This is followed by a feeling of pressure or discomfort in the same region.

39. The next symptom is a feeling of heaviness or aching in the upper abdomen.

40. This is followed by a feeling of tightness or constriction in the same region.

**Jed Laird**  
Occupation:

Director, INPUT (Elected 7/13/05)  
Chairman and CEO  
LAIRD SQUARED  
304 Park Avenue South  
New York, NY 10010  
(212) 590-2335

Address:

Telephone:

Birth Date:

**Thomas L. Hewitt**

Director, INPUT (Re-Elected 9/1/03)  
(Prior Election 12/18/01-08/16/02)

Occupation:

Telephone

Address:

Telephone:

(703) 883-1991  
3551 Bayou Circle  
Longboat Key, FL 34228  
(703) 883-1991 (Cell)  
(941) 383-0066  
SS: 238-60-7006



-INPUT - A NEVADA CORPORATION

BOARD OF DIRECTORS

JULY 2005

<b>Peter A. Cunningham</b> Occupation:	Chairman of the Board, Director President INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941

<b>Patricia Cunningham</b> Occupation:	Director and Secretary Corporate Secretary INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945

<b>Kevin Plexico</b> Occupation:	Director (Elected) Executive Vice President INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	44018 Cheltenham Ashburn, VA 20148
Telephone:	(703) 858-0565
Birth Date:	May 8, 1970

Resigned 7/13/05  
Kevin Plexico  
David Henemann

Appointed 7/13/05  
Ted Laird

# THE JOURNAL OF THE

AMERICAN SOCIETY OF

PLANT PHYSIOLOGISTS

VOLUME 111, NUMBER 1, JANUARY 1998

CONTENTS

1. *Editorial*

2. *Editorial*

3. *Editorial*

4. *Editorial*

5. *Editorial*

6. *Editorial*

7. *Editorial*

8. *Editorial*

9. *Editorial*

10. *Editorial*

11. *Editorial*

12. *Editorial*

13. *Editorial*

14. *Editorial*

15. *Editorial*

16. *Editorial*

17. *Editorial*

18. *Editorial*

19. *Editorial*

20. *Editorial*



<b>David Heinemann</b>	Director, INPUT (Elected 4/13/00)
Occupation:	Senior Vice President, Corporate Development (Hired 2/15/05)
	INPUT
	10790 Parkridge Blvd., Suite 200
	Reston, VA 20191
	(703) 707-3500
Address:	
Telephone:	
Birth Date:	

<b>William H. Bryant</b>	Director, INPUT (Elected 3/20/81)
Occupation:	Attorney
	Bryant, Clohan, & Baruh, LLP
	550 Hamilton Avenue, Suite 220
	Palo Alto, Ca. 94301
Telephone	(650)-324-1606

<b>Thomas L. Hewitt</b>	Director, INPUT (Re-Elected 9/1/03)
	(Prior Election 12/18/01-08/16/02)
Occupation:	
Telephone	(703) 883-1991
Address:	3551 Bayou Circle
	Longboat Key, FL 34228
Telephone:	(703) 883-1991 (Cell)
	(941) 383-0066
	SS: 238-60-7006

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT  
5301 S. DICKINSON DRIVE  
CHICAGO, ILL. 60637

OFFICE OF THE DEAN OF STUDENTS

1100 S. DICKINSON DRIVE  
CHICAGO, ILL. 60637  
(312) 937-1234

ADMISSIONS OFFICE

5301 S. DICKINSON DRIVE  
CHICAGO, ILL. 60637  
(312) 937-1234

2004



**-INPUT – A NEVADA CORPORATION**

**BOARD OF DIRECTORS**

**JULY 2004**

**Peter A. Cunningham** Chairman of the Board, Director, ~~and Treasurer.~~  
Occupation: President

INPUT  
11951 Freedom Drive, Suite 1000  
Reston, VA 20190-5658  
(703) 707-3500

Address: P.O. Box 30998 SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Telephone: (345) 945-5725

Birth Date: July 13, 1941

**Patricia Cunningham** Director and Secretary  
Occupation: Corporate Secretary  
INPUT

11951 Freedom Drive, Suite 1000  
Reston, VA 20190-5658  
(703) 707-3500

Address: P.O. Box 30998 SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Telephone: (345) 945-5725

Birth Date: February 15, 1945

**Kevin Plexico** Director (Elected 11/18/99)  
Occupation: Executive Vice President,  
INPUT

11951 Freedom Drive, Suite 1000  
Reston, VA 20190-5658  
(703) 707-3500

Address: 44018 Cheltenham Circle  
Ashburn, VA 20147

Telephone: (703) 858-0565

Birth Date: May 8, 1970



**William H. Bryant**

Occupation:

Telephone

Director, INPUT (Elected 3/20/81)

Attorney

Bryant, Clohan, &amp; Baruh, LLP

550 Hamilton Avenue, Suite 220

Palo Alto, Ca. 94301

(650)-324-1606

**David Heinemann**

Occupation:

Telephone

Fax

Director, INPUT (Elected 4/13/00)

President

Heinemann &amp; Co., Inc.

100 Broadway, 7<sup>th</sup> Floor

New York, NY 10005

(212) 366-7668

(212) 406-4035

**Thomas L. Hewitt**

Occupation:

Telephone

Address:

Telephone:

Director, INPUT (Re-Elected 9/1/03)

(Prior Election 12/18/01-08/16/02)

(703) 883-1991

3551 Bayou Circle

Longboat Key, FL 34228

(703) 883-1991 (Cell)

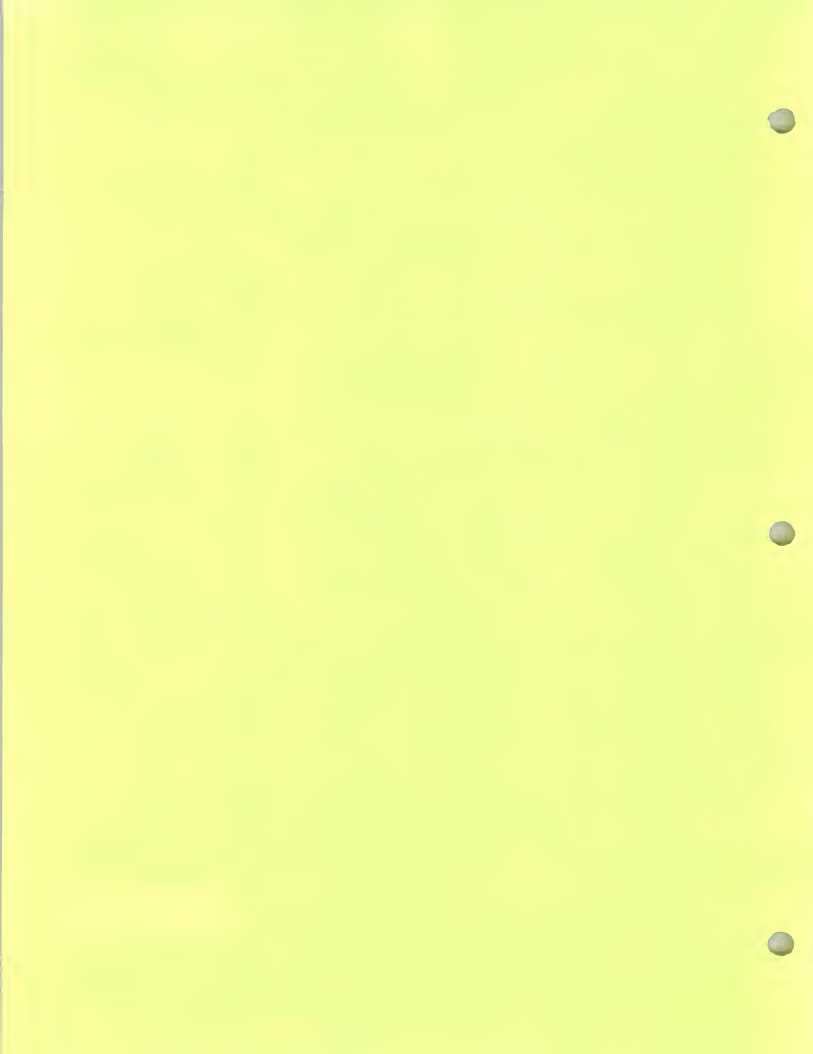
(941) 383-0066

SS: 238-60-7006





2003



**-INPUT - A NEVADA CORPORATION**

**BOARD OF DIRECTORS**

**SEPTEMBER 2003**

**Peter A. Cunningham**

Occupation:

Chairman of the Board, Director, and ~~Treasurer~~.

President

INPUT

11951 Freedom Drive, Suite 1000

Reston, VA 20190-5658

(703) 707-3500

Address:

P.O. Box 30998 SMB

725 Britannia Drive

Grand Cayman

Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

July 13, 1941

**Patricia Cunningham**

Occupation:

Director and Secretary

Corporate Secretary

INPUT

11951 Freedom Drive, Suite 1000

Reston, VA 20190-5658

(703) 707-3500

Address:

P.O. Box 30998 SMB

725 Britannia Drive

Grand Cayman

Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

February 15, 1945

**Kevin Plexico**

Occupation:

Director (Elected 11/18/99)

Executive Vice President,

INPUT

11951 Freedom Drive, Suite 1000

Reston, VA 20190-5658

(703) 707-3500

Address:

44018 Cheltenham Circle

Ashburn, VA 20147

Telephone:

(703) 858-0565

Birth Date:

May 8, 1970

*Doug Strahan  
Treasurer  
since ~~March~~  
May 2003*



**William H. Bryant**

Occupation:

Telephone

Director, INPUT (Elected 3/20/81)  
Attorney  
Bryant, Clohan, & Baruh, LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, Ca. 94301  
(650)-324-1606

**David Heinemann**

Occupation:

Telephone

Fax

Director, INPUT (Elected 4/13/00)  
President  
Heinemann & Co., Inc.  
100 Broadway, 7<sup>th</sup> Floor  
New York, NY 10005  
(212) 366-7668  
(212) 406-4035

**Thomas L. Hewitt**

Occupation:

Telephone

Address:

Telephone:

Director, INPUT (Re-Elected 9/1/03)  
(Prior Election 12/18/01-08/16/02)  
  
(703) 883-1991  
3551 Bayou Circle  
Longboat Key, FL 34228  
(703) 883-1991 (Cell)  
(941) 383-0066  
SS: 238-60-7006



**-INPUT - A NEVADA CORPORATION**

**BOARD OF DIRECTORS**

**APRIL 2003**

**Peter A. Cunningham**

Occupation:

Chairman of the Board, Director, and Treasurer.  
President

INPUT

11951 Freedom Drive, Suite 1000  
Reston, VA 20190-5658  
(703) 707-3500

Address:

P.O. Box 30998 SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

July 13, 1941

**Patricia Cunningham**

Occupation:

Director and Secretary  
Corporate Secretary  
INPUT

11951 Freedom Drive, Suite 1000  
Reston, VA 20190-5658  
(703) 707-3500

Address:

P.O. Box 30998 SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

February 15, 1945

**Kevin Plexico**

Occupation:

Director (Elected 11/18/99)  
Executive Vice President,  
INPUT

11951 Freedom Drive, Suite 1000  
Reston, VA 20190-5658  
(703) 707-3500

Address:

44018 Cheltenham Circle  
Ashburn, VA 20147

Telephone:

(703) 858-0565

Birth Date:

May 8, 1970

+ Tow  
9/1/03.





**William H. Bryant**

Occupation:

Telephone

Director, INPUT (Elected 3/20/81)  
Attorney  
Bryant, Clohan, & Baruh, LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, Ca. 94301  
(650)-324-1606

**David Heinemann**

Occupation:

Telephone

Fax

Director, INPUT (Elected 4/13/00)  
President  
Heinemann & Co., Inc.  
100 Broadway, 7<sup>th</sup> Floor  
New York, NY 10005  
(212) 366-7668  
(212) 406-4035



2002



**INPUT – A NEVADA CORPORATION**

**BOARD OF DIRECTORS**

**SEPTEMBER 2002**

**Peter A. Cunningham**

Occupation:

Chairman of the Board, Director, and Treasurer.  
President

INPUT

14900 Conference Center Drive, Suite 225

Chantilly, VA 20151

(703) 378-8740

Address:

P.O. Box 30998 SMB

725 Britannia Drive

Grand Cayman

Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

July 13, 1941

**Patricia Cunningham**

Occupation:

Director and Secretary

Corporate Secretary

INPUT

14900 Conference Center Drive, Suite 225

Chantilly, VA 20151

(703) 378-8740

Address:

P.O. Box 30998 SMB

725 Britannia Drive

Grand Cayman

Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

February 15, 1945

**Kevin Plexico**

Occupation:

Director (Elected 11/18/99)

Executive Vice President,

INPUT

14900 Conference Center Drive, Suite 225

Chantilly, VA 20151

(703) 378-8740

Address:

44018 Cheltenham Circle

Ashburn, VA 20147

Telephone:

(703) 858-0565

Birth Date:

May 8, 1970



**William H. Bryant**

Occupation:

Telephone

Director, INPUT (Elected 3/20/81)

Attorney

Bryant, Clohan, & Baruh, LLP

550 Hamilton Avenue, Suite 220

Palo Alto, Ca. 94301

(650)-324-1606

**David Heinemann**

Occupation:

Telephone

Fax

Director, INPUT (Elected 4/13/00)

President

Heinemann & Co., Inc.

100 Broadway, 7<sup>th</sup> Floor

New York, NY 10005

(212) 366-7668

(212) 406-4035





**Pa: Cunningham**

---

Full Name: Tom Hewitt  
Last Name: Hewitt  
First Name: Tom  
  
Home Address: 3551 Bayou Circle  
Longboat Key, FL 34228  
  
Business: (703) 883-1991  
Home: (941) 383-0066  
Mobile: (703) 447-4443  
  
E-mail: Tom@tomhewitt.com  
E-mail Display As: Tom Hewitt  
  
Categories: INPUT

Thomas L. Hewitt, Director, INPUT  
(Elected 12/18/01)  
(Resigned 8/16/02)



## Pat Cunningham

---

**From:** Peter Cunningham [pac@input.com]  
**Sent:** Friday, August 16, 2002 7:28 AM  
**To:** 'Pat Cunningham'  
**Subject:** FW: Resignation from the Input Board

-----Original Message-----

**From:** Tom Hewitt [mailto:tom@tomhewitt.com]  
**Sent:** Friday, August 16, 2002 3:12 PM  
**To:** Peter Cunningham; dan.Westman@shawpittman.com; Doug Strahan  
**Subject:** Resignation from the Input Board

Peter,

This is to confirm my verbal resignation from the Board effective immediately.

Tom Hewitt

8/16/2002



**INPUT – A NEVADA CORPORATION**

**BOARD OF DIRECTORS**

**MARCH 2002**

**Peter A. Cunningham** Chairman of the Board, Director and Treasurer.  
Occupation: President

INPUT  
14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address: P.O. Box 30998 SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Telephone: (345) 945-5725

Birth Date: July 13, 1941

**Patricia Cunningham** Director and Secretary  
Occupation: Corporate Secretary

INPUT  
14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address: P.O. Box 30998 SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Telephone: (345) 945-5725

Birth Date: February 15, 1945

**Kevin Plexico** Director (Elected 11/18/99)  
Occupation: Executive Vice President,

INPUT  
14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address: 43983 Lords Valley Terrace  
Ashburn, VA 20147

Telephone: (703) 858-0565

Birth Date: May 8, 1970



**William H. Bryant**

Occupation:

Telephone

Director, INPUT (Elected 3/20/81)

Attorney

Bryant, Clohan, & Baruh, LLP

550 Hamilton Avenue, Suite 220

Palo Alto, Ca. 94301

(650)-324-1606

**David Heineman**

Occupation:

Telephone

Fax

Director, INPUT (Elected 4/13/00)

President

Heinemann & Co., Inc.

100 Broadway, 7<sup>th</sup> Floor

New York, NY 10005

(212) 366-7668

(212) 406-4035

**Thomas L. Hewitt**

Occupation:

Telephone

Address:

Telephone:

Director, INPUT (Elected 12/18/01)

(703) 883-1991

3551 Bayou Circle

Longboat Key, Fl 34228

(703) 883-1991 (Cell)

(941) 383-0066

SS: 238-60-7006

*Resigned 8/16/02*

2000 (10/10/00)



2001



## INPUT Board of Directors

### Objective

Obtain one or more external directors to help achieve our market objectives.

The potential is for a multi-hundred million-dollar company serving the \$1 trillion per year worldwide public sector procurement process.

The company will target an IPO in 2004.

### Summary

INPUT is a Web-based information and market services company that primarily serves the public sector and commercial IT procurement process. The company offers database and analytical services on a subscription and consulting basis.

Based in Chantilly Virginia the company had profitable revenues in 2000 of \$3 million. The 2001 plan calls for revenues of \$6 million and significant profits. INPUT expects to reach \$23 million in revenues by 2003 through organic growth.

An investment program will dramatically increase the rate of growth through more rapid penetration of new markets and through targeted acquisitions.

### Clients

INPUT's clients include companies such as AT & T, Broadvision, Compaq, CSC, Dell, EDS, Fujitsu, Gartner, General Dynamics, HP, IBM, Lockheed Martin, Lucent, Microsoft, NEC, Network Appliances, Oracle, Siemens, SITA, Sprint, Toshiba, TRW, Verizon, and Welsh, Carson, Anderson & Stowe

### Characteristics of New Director/s

High level experience of US Government and familiarity with large States. Capable of opening doors at the highest levels in government agencies and IT vendors. Experience in an IT vendor as well as government would be an advantage.

### Level of Involvement

Monthly Board meetings are held in Chantilly. ~~These~~ are usually 3 hours including detailed business discussion. VA

Directors participate in discussions between meetings as necessary.

Directors participate in the stock option plan and receive a monthly Board fee.

### Current Directors

#### Peter A. Cunningham, Chairman

The founder of INPUT, Mr. Cunningham is a well-known industry analyst and speaker.

#### William H. Bryant

Mr. Bryant is INPUT's outside counsel. He is a founding partner of Bryant, Clohan, Eller, Maines & Baruh LLP of Palo Alto, CA.

#### Patricia Cunningham

Mrs. Cunningham is the Corporate Secretary and ~~Treasurer~~. She has been with the Company since its formation.

#### David Heinemann

Mr. Heinemann is the owner of a New York investment banking organization that specializes in IT Software and Services.

#### Kevin Plexico

Mr. Plexico is Executive Vice President of INPUT and is responsible for the public sector business and INPUT's technology.

## CONTACT INFORMATION

Peter A. Cunningham  
President, INPUT  
pac@input.com

INPUT, 14900 Conference Center Drive, Suite 225, Chantilly, VA 20151  
Tel. (703) 378-8740 • Fax (703) 378-8804 • www.input.com • sales@input.com

N Directors INPUT 022201 PAC



# INPUT – A NEVADA CORPORATION

## BOARD OF DIRECTORS

DECEMBER 2001

**Peter A. Cunningham**

Occupation:

Chairman of the Board, Director and Treasurer.  
President  
INPUT  
14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address:

P.O. Box 30998 SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

July 13, 1941

**Patricia Cunningham**

Occupation:

Director and Secretary  
Corporate Secretary  
INPUT  
14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address:

P.O. Box 30998 SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

February 15, 1945

**Kevin Plexico**

Occupation:

Director (Elected 11/18/99)  
Executive Vice President,  
INPUT  
14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address:

43983 Lords Valley Terrace  
Ashburn, VA 20147

Telephone:

(703) 858-0565

Birth Date:

May 8, 1970



**William H. Bryant**

Occupation:

Director, INPUT (Elected 3/81)

Attorney

Bryant, Clohan, Eller, Maines & Baruh, LLP

550 Hamilton Avenue, Suite 220

Palo Alto, Ca. 94301

(650)-324-1606

Telephone

**David Heineman**

Occupation:

Director, INPUT (Elected 4/13/00)

Managing Director

Platinum Group, Inc.

350 Fifth Avenue, 71<sup>st</sup> Floor

New York, NY 10108

(212) 736-4300

Telephone

**Thomas L. Hewitt**

Occupation:

Director, INPUT (Elected 12/18/01)

Telephone

(703) 883-1991

Address:

3551 Bayou Circle

Longboat Key, FL 34228

Telephone:

(703) 883-1991 (Cell)

(941) 383-0066

SS: 238-60-7006





**INPUT – A NEVADA CORPORATION**

**BOARD OF DIRECTORS**

**MAY 2001**

<b>Peter A. Cunningham</b>	Chairman of the Board, Director and Treasurer.
Occupation:	President INPUT 14900 Conference Centre Drive, Suite 225 Chantilly, VA 20151 (703) 378-8740
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941
<b>Patricia Cunningham</b>	Director and Secretary
Occupation:	Corporate Secretary INPUT 14900 Conference Centre Drive, Suite 225 Chantilly, VA 20151 (703) 378-8740
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945
<b>Kevin Plexico</b>	Director (Elected 11/99)
Occupation:	Executive Vice President, INPUT 14900 Conference Centre Drive, Suite 225 Chantilly, VA 20151 (703) 378-8740
Address:	43983 Lords Valley Terrace Ashburn, VA 20147
Telephone:	(703) 858-0565
Birth Date:	May 8, 1970



**William H. Bryant**

Occupation:

Director, INPUT (Elected 3/81)

Attorney

Bryant, Clohan, Eller, Maines & Baruh, LLP

550 Hamilton Avenue, Suite 220

Palo Alto, Ca. 94301

(650)-324-1606

Telephone

**David Heineman**

Occupation:

Director, INPUT (Elected 4/00)

Managing Director

Platinum Group, Inc.

350 Fifth Avenue, 71<sup>st</sup> Floor

New York, NY 10108

(212) 736-4300

Telephone



2000



**INPUT – A CALIFORNIA CORPORATION**

**BOARD OF DIRECTORS**

**SEPTEMBER 2000**

**Peter A. Cunningham**

Address:

Chairman of the Board, Director

P.O. Box 30998 SMB

725 Britannia Drive

Grand Cayman

Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

July 13, 1941

Occupation:

President

INPUT

14900 Conference Centre Drive, Suite 225

Chantilly, VA 20151

(703) 378-8740

**Patricia Cunningham**

Address:

Secretary, Director

P.O. Box 30998 SMB

725 Britannia Drive

Grand Cayman

Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

February 15, 1945

Occupation:

Vice President

INPUT

14900 Conference Centre Drive, Suite 225

Chantilly, VA 20151

(703) 378-8740

**Kevin Plexico**

Address:

Director (Since 11/99),

Vice President (Since 1/98), Executive Vice President

(Since 8/00)

43983 Lords Valley Terrace

Ashburn, VA 20147

Telephone:

(703) 858-0565

Birth Date:

May 8, 1970

Occupation:

Executive Vice President

INPUT

14900 Conference Centre Drive, Suite 225

Chantilly, VA 20151

(703) 378-8740





**William H. Bryant**

Occupation:

Telephone

Director, INPUT

Attorney

Bryant, Clohan, Eller, Maines & Baruh, LLP

550 Hamilton Avenue, Suite 220

Palo Alto, Ca. 94301

(650)-324-1606

**David Heineman**

Occupation:

Telephone

Director, INPUT (Since 2/00)

President

Heinemann & Co, Inc.

250 W 57<sup>th</sup> St. Suite 624

New York, NY 10107

(212) 586-0101



# INPUT – A CALIFORNIA CORPORATION

## BOARD OF DIRECTORS

MARCH 2000

**Peter A. Cunningham**

Address:

Chairman of the Board, Director

P.O. Box 30998 SMB

725 Britannia Drive

Grand Cayman

Cayman Islands, BWI

(345) 945-5725

Telephone:

Birth Date:

July 13, 1941

Occupation:

President

INPUT

1921 Gallows Road, Suite 250

Vienna, VA 22182

(703) 847-6870

**Patricia Cunningham**

Address:

Secretary, Treasurer, Director

P.O. Box 30998 SMB

725 Britannia Drive

Grand Cayman

Cayman Islands, BWI

(345) 945-5725

Telephone:

Birth Date:

February 15, 1945

Occupation:

Vice President

INPUT

1921 Gallows Road, Suite 250

Vienna, VA 22182

(703) 847-6870

**Kevin Plexico**

Address:

Director (Since 11/99), Vice President (Since 1/98)

43983 Lords Valley Terrace

Ashburn, VA 20147

(703) 858-0565

Telephone:

Occupation:

*Exec.* Vice President, ~~Chief Technology Office~~

INPUT

1921 Gallows Road, Suite 250

Vienna, VA 22182

(703) 847-6870



**William H. Bryant**

Occupation:

Telephone

Director, INPUT

Attorney

Bryant, Clohan, Eller, Maines & Baruh, LLP

550 Hamilton Avenue, Suite 220

Palo Alto, Ca. 94301

(650)-324-1606

**David Heineman**

Occupation:

Telephone

Director, INPUT (Since 2/00)

President

Heinemann & Co, Inc.

250 W 57<sup>th</sup> St. Suite 624

New York, NY 10107

(212) 586-0101









**INPUT – A CALIFORNIA CORPORATION**

**BOARD OF DIRECTORS**

**MARCH 1999**

**Peter A. Cunningham**

Address:

Telephone

Birth Date:

Occupation:

Chairman of the Board, Director  
P.O. Box 1698, 725 Britannia Drive  
George Town, Grand Cayman  
Cayman Islands, BWI  
(345) 945-5725  
July 13, 1941  
President  
INPUT  
1881 Landings Drive  
Mountain View, Ca. 94043  
(650) 961-3300

**Patricia Cunningham**

Address:

Telephone

Birth Date:

Occupation:

Secretary, Treasurer, Director  
P.O. Box 1698, 725 Britannia Drive  
George Town, Grand Cayman  
Cayman Islands, BWI  
(345) 945-5725  
February 15, 1945  
Vice President  
INPUT  
1881 Landings Drive  
Mountain View, Ca. 94043  
(650) 961-3300

**William H. Bryant**

Occupation:

Telephone

Director  
Attorney  
Bryant, Clohan, Ellert, Maines & Baruh, LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, Ca. 94301  
(650)-961-3300



1998



7. **REGISTERED AGENT/OFFICE**

Peter A. Cunningham, Chairman, President  
1881 Landings Drive  
Mountain View, CA 94043

8. **STATUTORY AUDITORS**

ADVISORS:  
Ernst & Young  
1451 California Avenue  
Palo Alto, CA 94304  
Tel: (415) 496-1600

TAX PREPARERS  
Jeffrey M. Kirkendall  
Mohler, Nixon & Williams  
42 West Campbell Avenue  
CA 95008-1042  
T: (408) 364-3000  
F: (408) 866-2559  
E: jeff@mnwcpas.com

9. **LEGAL COUNSEL**

General Counsel:  
William H. Bryant  
Bryant, Clohan, Ott & Baruh  
550 Hamilton Avenue, Suite 220  
Palo Alto, CA 94301  
Tel: (415) 324-1606

Trademark/Copyright Counsel:  
Limbach, Limbach & Sutton  
2001 Ferry Building  
San Francisco, CA 94110  
Tel: (415) 433-5150

10. **DIRECTORS**

No. Authorized: 5 @ 4/90  
- Peter A. Cunningham, Chairman, President (12/29/76)  
- Peter Lines, Vice Chairman, (1/20/97) — *Resigned Oct 6, 1998*  
- Patricia E. Cunningham, Secretary, Treasurer, VP (12/29/76)  
- William H. Bryant, Director (3/20/81)  
- Sterling Williams, Director (4/19/90)  
- *Tania Amodeo* 10/30/97 } *Resigned SW - 10/7/98*  
Statutory Minute Book: *TA - 9/1/98*  
Original: Bryant, Clohan, Etc.  
Copy: Patricia Cunningham  
Patricia Cunningham (kept at CI Home)  
Corporate Seal:

11. **BOARD/AGM MEETINGS**

BOD - 4 Quarterly Meetings (Normally)  
AGM - 1 Statutory Meeting on 12th Friday after close of fiscal year.

JN 1999

Directors

Pete Lenes / Resigned  
10/6/98

Tania Anuschaev / Resigned  
10/1/98

Sterlin William Resigned  
10/7/98

**INPUT - A CALIFORNIA CORPORATION**

**BOARD OF DIRECTORS**

**MARCH 1998**

**Peter A. Cunningham**

Address:

Telephone

Birth Date:

Occupation:

Chairman of the Board, Director  
P.O. Box 1698, 725 Britannia Drive  
George Town, Grand Cayman  
Cayman Islands, BWI  
(345) 945-5725  
July 13, 1941  
President  
INPUT  
1881 Landings Drive  
Mountain View, Ca. 94043  
(650) 961-3300

**Peter Lines**

Address:

Telephone

Birth Date:

Occupation:

Vice Chairman of the Board, Director  
32 Lawn Crescent  
Key Gardens, Richmond TW9 3NS  
UK  
(0181) 940-3227  
  
Vice President  
INPUT  
1881 Landings Drive  
Mountain View, Ca. 94043  
(650) 961-3300

**Patricia Cunningham**

Address:

Telephone

Birth Date:

Occupation:

Secretary, Treasurer, Director  
P.O. Box 1698, 725 Britannia Drive  
George Town, Grand Cayman  
Cayman Islands, BWI  
(345) 945-5725  
February 15, 1945  
Vice President  
INPUT  
1881 Landings Drive  
Mountain View, Ca. 94043  
(650) 961-3300





**William H. Bryant**

Occupation:

Telephone

Director

Attorney

Bryant, Clohan, Ellert, Maines & Baruh, LLP

550 Hamilton Avenue, Suite 220

Palo Alto, Ca. 94301

(650)-961-3300

**Sterling Williams**

Occupation:

Telephone

Director

President & CEO

Sterling Software

8080 N. Central Expressway

Suite 110, LB53

Dallas, TX. 75206

(214) 981-1000

**Tania Amochaev**

Address:

Telephone

Director

2354 Mill Creed Lane

Healdsburg, CA 95448

(707) 431-2564







## INPUT BOARD OF DIRECTORS

MARCH 1997

**Peter A. Cunningham**

Address:

Telephone

Birth Date:

Occupation:

Chairman of the Board, Director

P.O. Box 1698, Villa 631

George Town, Grand Cayman

Cayman Islands, BWI

(345) 945-5725

July 13, 1941

President

INPUT

1881 Landings Drive

Mountain View, Ca. 94043

(415) 961-3300

**Peter Lines**

Address:

Telephone

Birth Date:

Occupation:

Vice Chairman of the Board, Director

32 Lawn Crescent

Key Gardens, Richmond TW9 3NS

UK

(0181) 940-3227

Vice President

INPUT

1881 Landings Drive

Mountain View, Ca. 94043

(415) 961-3300

**Patricia Cunningham**

Address:

Telephone

Secretary, Treasurer, Director

P.O. Box 1698, Villa 631

George Town, Grand Cayman

Cayman Islands, BWI

(345) 945-5725

February 15, 1945

Vice President

INPUT

1881 Landings Drive

Mountain View, Ca. 94043

(415) 961-3300

DIRECTOR  
Tania Anwochaev  
10/30/97



**William H. Bryant**

Occupation:

Telephone

Director

Attorney

Bryant, Clohan, Ott, Maines & Baruh, LLP

550 Hamilton Avenue, Suite 220

Palo Alto, Ca. 94301

(415)-961-3300

**Sterling Williams**

Occupation:

Telephone

Director

President & CEO

Sterling Software

8080 N. Central Expressway

Suite 110, LB53

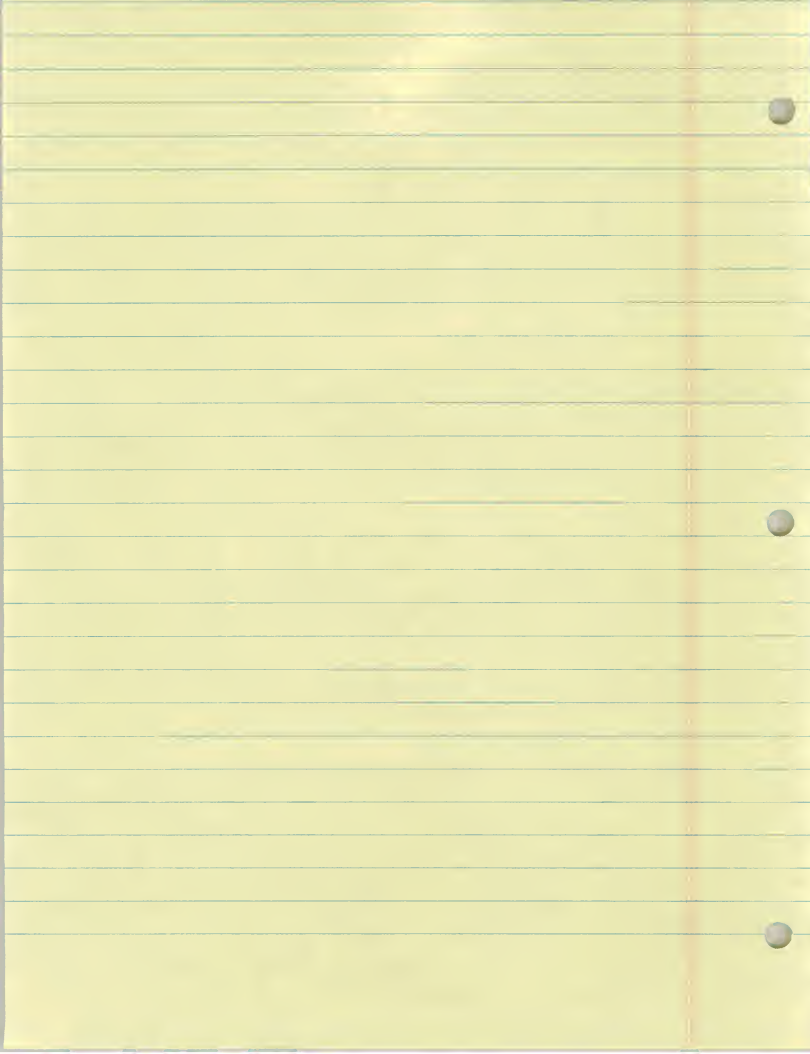
Dallas, TX. 75206

(214) 981-1000





1996



## INPUT BOARD OF DIRECTORS

MARCH 1996

**Peter A. Cunningham**

Address:

Telephone

Birth Date:

Occupation:

Chairman of the Board, Director  
P.O. Box 1698, Villa 631  
George Town, Grand Cayman  
Cayman Islands, BWI  
(345) 945-5725  
July 13, 1941  
President  
INPUT  
1881 Landings Drive  
Mountain View, Ca. 94043  
(415) 961-3300

**Patricia Cunningham**

Address:

Telephone

Birth Date:

Occupation:

Secretary, Treasurer, Director  
P.O. Box 1698, Villa 631  
George Town, Grand Cayman  
Cayman Islands, BWI  
(345) 945-5725  
February 15, 1945  
Vice President  
INPUT  
1881 Landings Drive  
Mountain View, Ca. 94043  
(415) 961-3300

**William H. Bryant**

Occupation:

Telephone

Director  
Attorney  
Bryant, Clohan, Ott, Maines & Baruh, LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, Ca. 94301  
(415)-961-3300

**Sterling Williams**

Occupation:

Telephone

Director  
President & CEO  
Sterling Software  
8080 N. Central Expressway  
Suite 110, LB53  
Dallas, TX. 75206  
(214) 981-1000



**INPUT**  
**BOARD OF DIRECTORS**  
**MARCH 1995**

**Peter A. Cunningham:**

Address:  
Telephone:  
Birthdate:  
Occupation:

Chairman of the Board, Director  
350 Sharon Park Dr., S21, Menlo Park, CA 94025  
415-854-1491  
July 13, 1941  
President  
INPUT  
1881 Landings Drive  
Mountain View, CA 94043  
415-961-3300

**Patricia Cunningham:**

Address:  
Telephone:  
Birthdate:  
Occupation:

Secretary. Treasurer, Director  
350 Sharon Park Dr., S21, Menlo Park, CA 94025  
415-854-1491  
February 15, 1945  
Vice President  
INPUT  
1881 Landings Drive  
Mountain View, CA 94043  
415-961-3300

**William H. Bryant:**

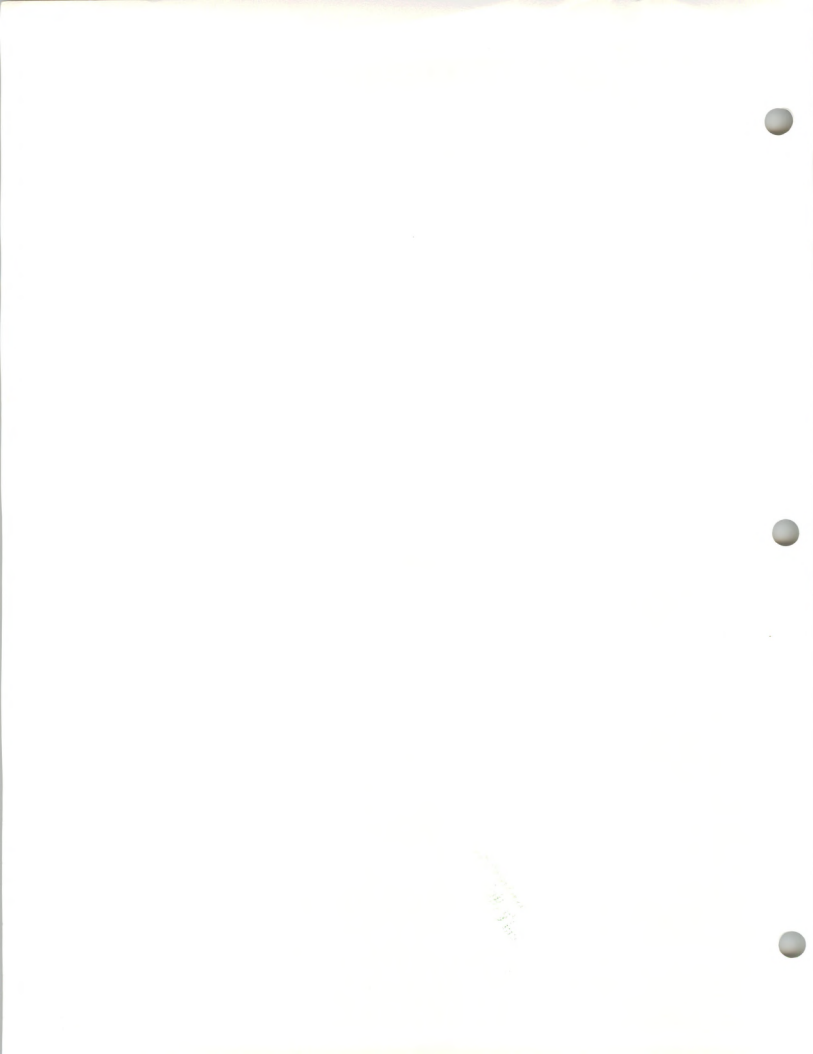
Occupation:

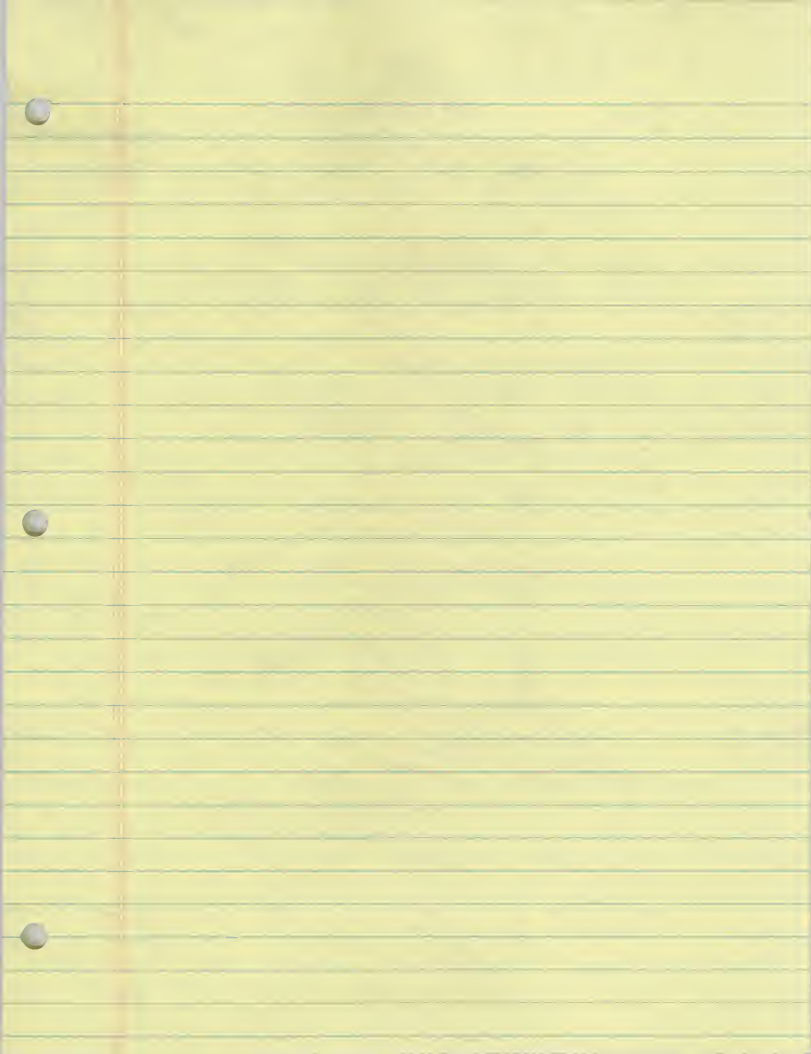
Director  
Attorney  
Bryant, Clohan, Ott, & Baruh  
550 Hamilton Avenue  
Suite 220  
Palo Alto, CA 94301  
415-324-1606

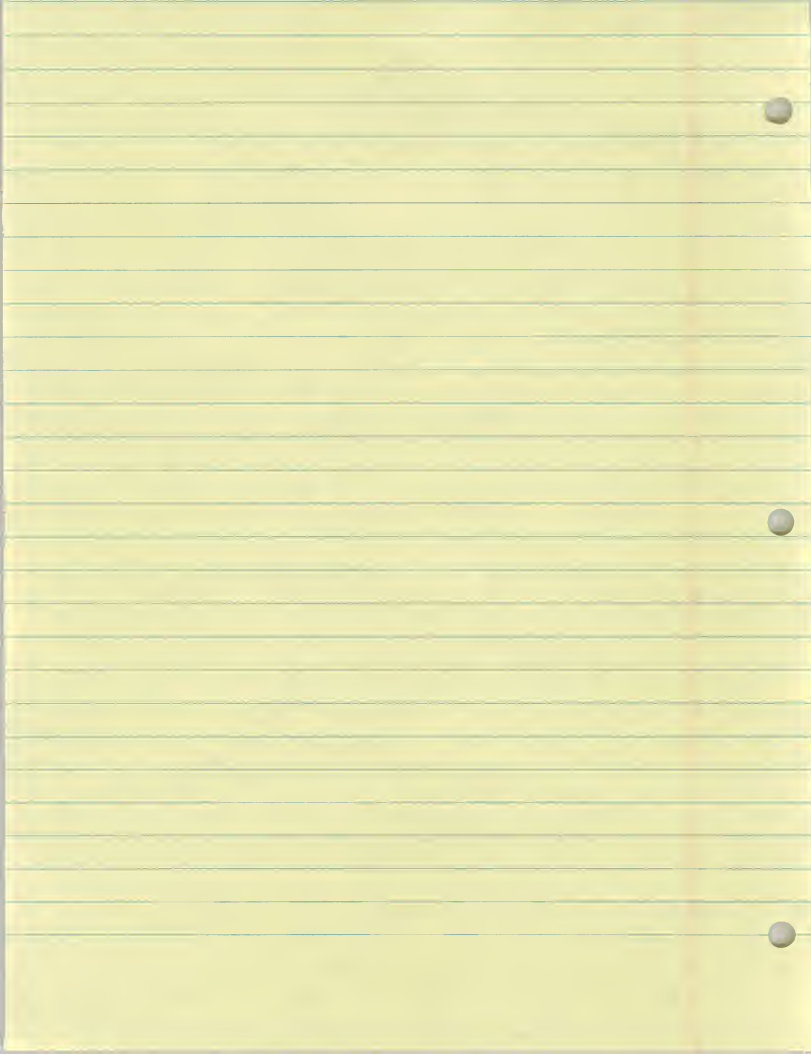
**Sterling Williams:**

Occupation:

Director  
President & CEO  
Sterling Software  
8080 N. Central Expressway  
Suite 1100, LB53  
Dallas, TX 75206  
214-891-8601









**INPUT**  
**BOARD OF DIRECTORS**

**MARCH 1994**

**Peter A. Cunningham:**

Address:  
Telephone:  
Birthdate:  
Occupation:

Chairman of the Board, Director  
967 Continental Drive, Menlo Park, CA 94025  
415-854-1491  
July 13, 1941  
President  
INPUT  
1881 Landings Drive  
Mountain View, CA 94043  
415-961-3300

**Patricia Cunningham:**

Address:  
  
Telephone:  
Birthdate:  
Occupation:

Secretary, Treasurer, Director  
967 Continental Drive  
Menlo Park, CA 94025  
415-854-1491  
February 15, 1945  
Vice President  
INPUT  
1881 Landings Drive  
Mountain View, CA 94043  
415-961-3300

**William H. Bryant:**

Occupation:

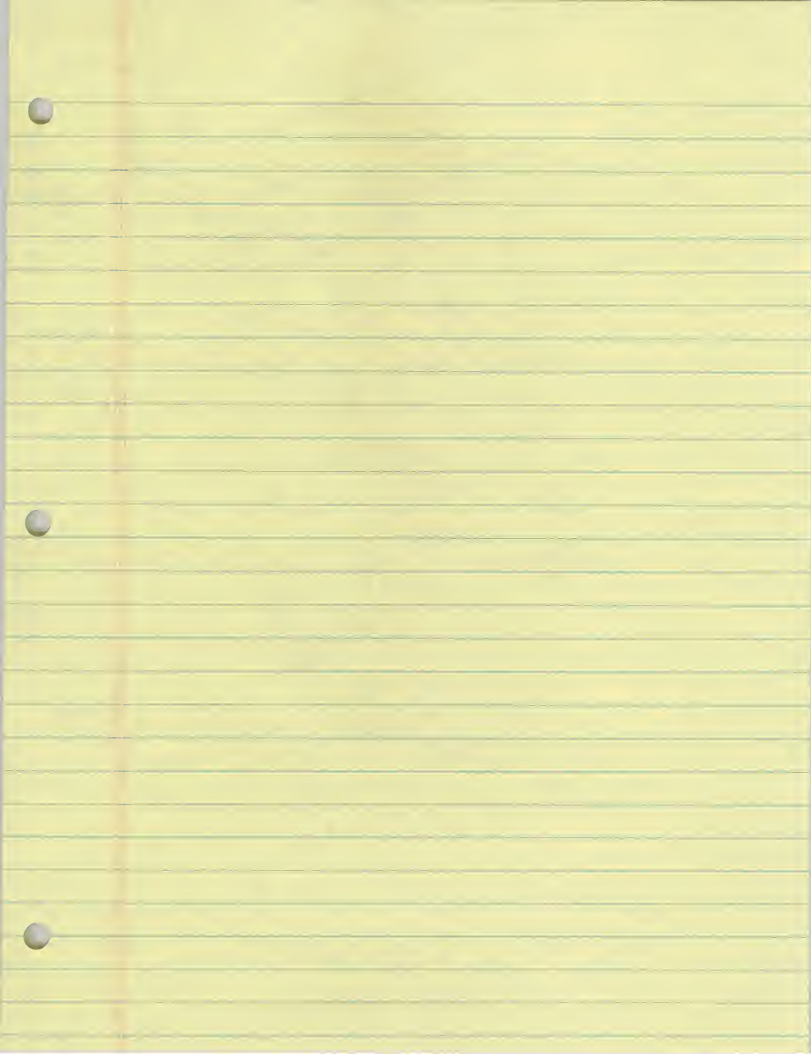
Director  
Attorney  
Bryant, Clohan, Ott, & Baruh  
550 Hamilton Avenue  
Suite 220  
Palo Alto, CA 94301  
415-324-1606

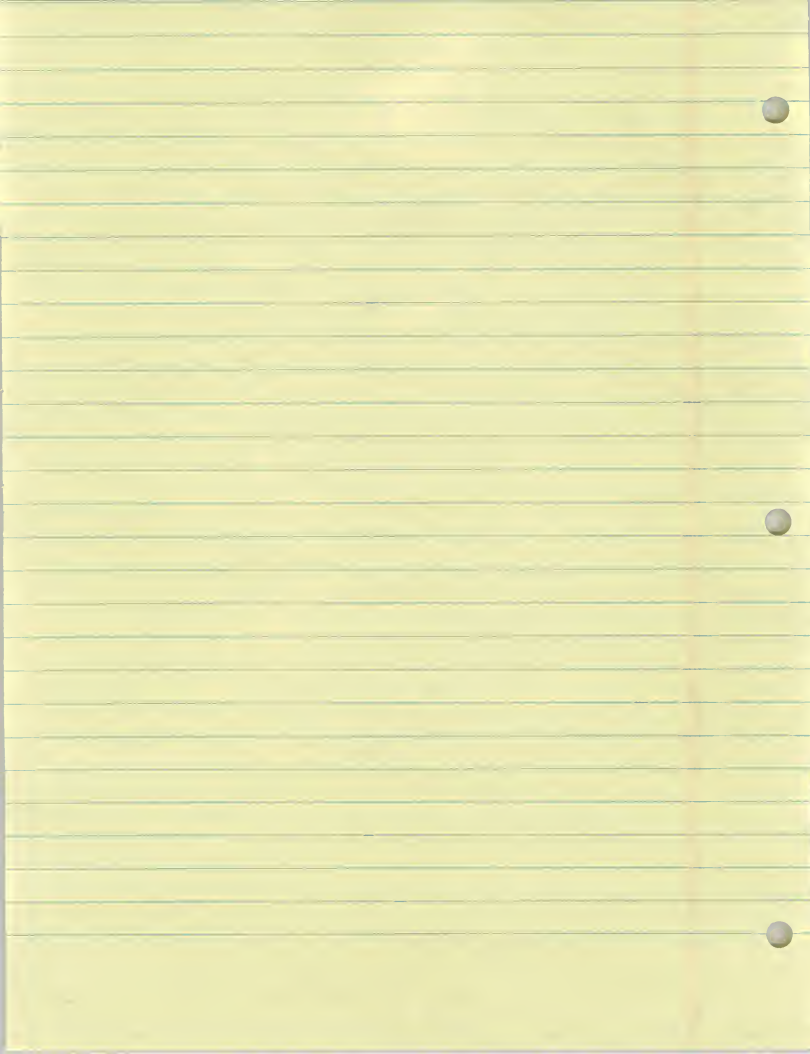
**Sterling Williams:**

Occupation:

Director  
President & CEO  
Sterling Software  
8080 N. Central Expressway  
Suite 1100, LB53  
Dallas, TX 75206  
214-891-8601







**INPUT**  
**BOARD OF DIRECTORS**

**MARCH 1993**

**Peter A. Cunningham:**

Address:

Telephone:

Birthdate:

Occupation:

Chairman of the Board, Director

967 Continental Drive, Menlo Park, CA 94025

415-854-1491

July 13, 1941

President

INPUT

1280 Villa Street

Mountain View, CA 94041

415-961-3300

**Patricia Cunningham:**

Address:

Telephone:

Birthdate:

Occupation:

Secretary, Treasurer, Director

967 Continental Drive

Menlo Park, CA 94025

415-854-1491

February 15, 1945

Vice President

INPUT

1280 Villa Street

Mountain View, CA 94041

415-961-3300

**William H. Bryant:**

Occupation:

Director

Attorney

Bryant, Clohan, Ott, & Baruh

550 Hamilton Avenue

Suite 220

Palo Alto, CA 94301

415-324-1606

**Sterling Williams:**

Occupation:

Director

President & CEO

Sterling Software

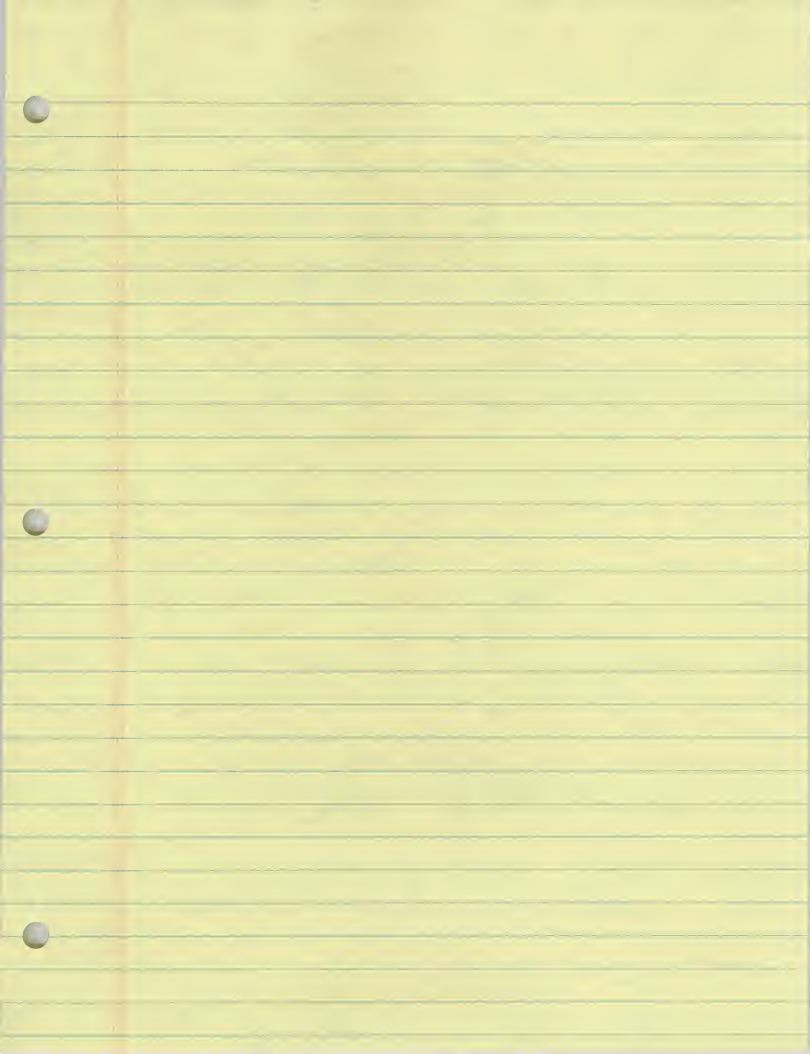
8080 N. Central Expressway

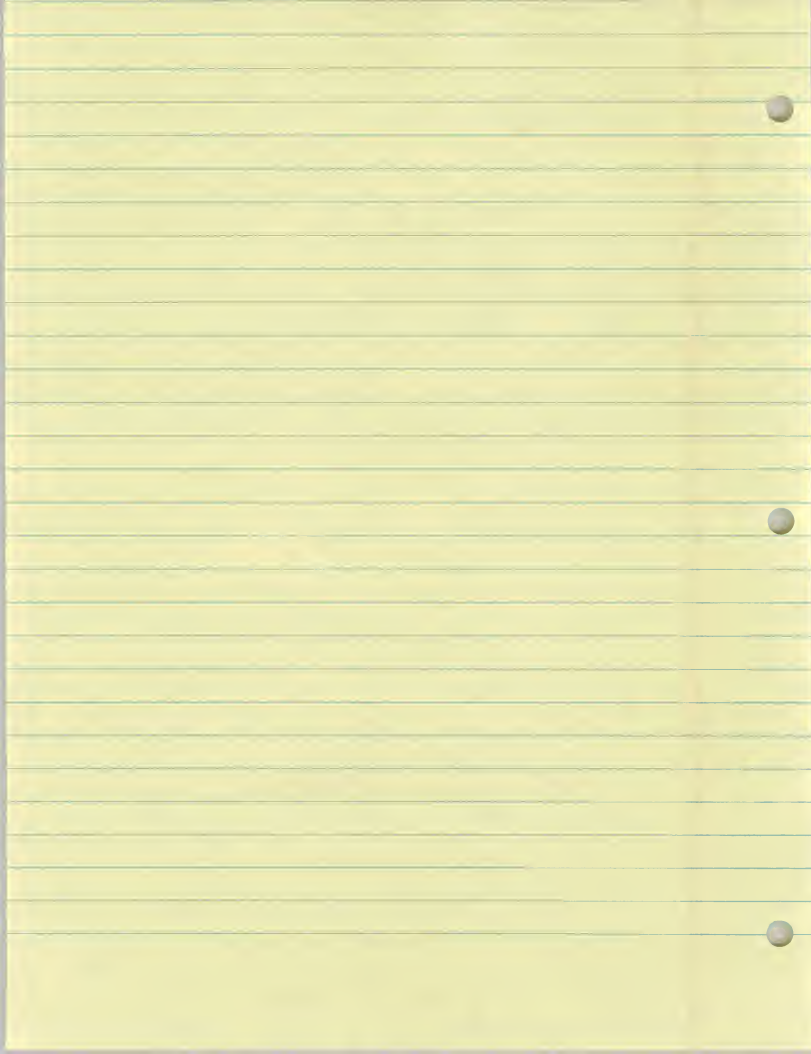
Suite 1100, LB53

Dallas, TX 75206

214-891-8601









**INPUT**  
**BOARD OF DIRECTORS**  
**MARCH 1992**

<b>Peter A. Cunningham:</b>	Chairman of the Board, Director
Address:	967 Continental Drive, Menlo Park, CA 94025
Telephone:	415-854-1491
Birthdate:	July 13, 1941
Occupation:	President
	INPUT
	1280 Villa Street
	Mountain View, CA 94041
	415-961-3300
 <b>Patricia Cunningham:</b>	 Secretary, Treasurer, Director
Address:	967 Continental Drive
	Menlo Park, CA 94025
Telephone:	415-854-1491
Birthdate:	February 15, 1945
Occupation:	Vice President
	INPUT
	1280 Villa Street
	Mountain View, CA 94041
	415-961-3300
 <b>William H. Bryant:</b>	 Director
Occupation:	Attorney
	Bryant, Clohan, Ott, & Baruh
	550 Hamilton Avenue
	Suite 220
	Palo Alto, CA 94301
	415-324-1606
 <b>Victor Millar:</b>	 Director
Occupation:	Chairman of the Board
	PSF Management International
	2101 Wilson Blvd.
	Suite 1000
	Arlington, VA 22201
	703-351-6620
 <b>Sterling Williams:</b>	 Director
Occupation:	President & CEO
	Sterling Software
	8080 N. Central Expressway
	Suite 1100, LB53
	Dallas, TX 75206
	214-891-8601



LISTS INCLUDE

~~OVER~~

DIRECTORS

0

OFFICER.

DIR + OFFICERS



**INPUT**  
**OFFICERS AND DIRECTORS OF THE BOARD**  
**MARCH, 1990**

**Peter A. Cunningham:** Chairman of the Board, Director  
Address: 967 Continental Drive, Menlo Park, CA 94025  
Telephone: (415) 854-1491  
Birthdate: 07/13/41  
Occupation: President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
(415) 961-3300

**Patricia Cunningham:** Secretary, Director  
Address: 967 Continental Drive, Menlo Park, CA 94025  
Telephone: (415) 854-1491  
Birthdate: 02/15/45  
Occupation: Vice President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
(415) 961-3300

**William H. Bryant:** Director  
Occupation: Attorney  
Bryant, Clohan & Baruh  
550 Hamilton Avenue  
Suite 220  
Palo Alto, CA 94301  
(415) 324-1606

**John E. Frank**  
Address: 4322 Mariner Lane, Fairfax, VA 22033  
Telephone: (703) 631-2792  
Birthdate: 04/20/21  
Occupation: President  
INPUT, Inc.  
8298 Old Courthouse Road  
Vienna, VA 22180  
(703) 847-6870



**Keith Hocking**

Address: 76 Creighton Avenue, London N10 1NT  
Telephone: (01) 883-7802  
Birthdate: 04/04/41  
Occupation: Vice President, Managing Director  
INPUT, Ltd.  
Piccadilly House  
33/37 Regent Street  
London SW1Y 4NF  
(01) 493-9335

**R. Dennis Wayson**

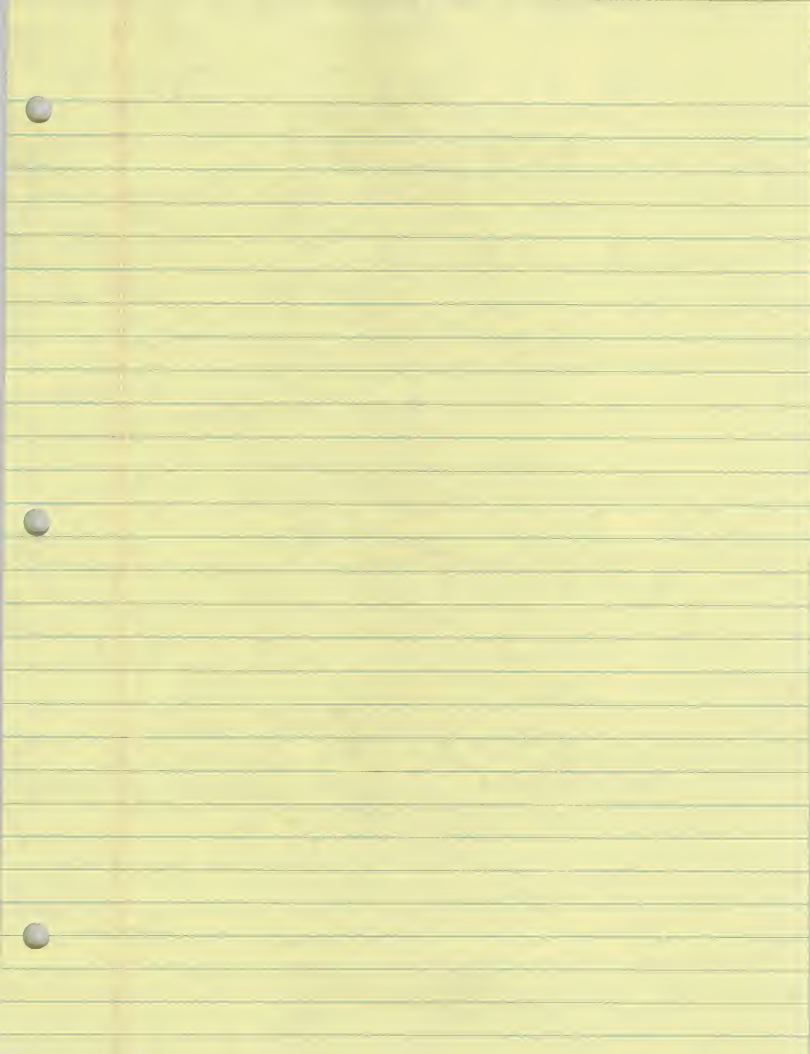
Address: 620 Kite Hill Road, Orinda, CA 94563  
Telephone: (415) 254-1794  
Birthdate: 04/10/41  
Occupation: Vice President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
(415) 961-3300

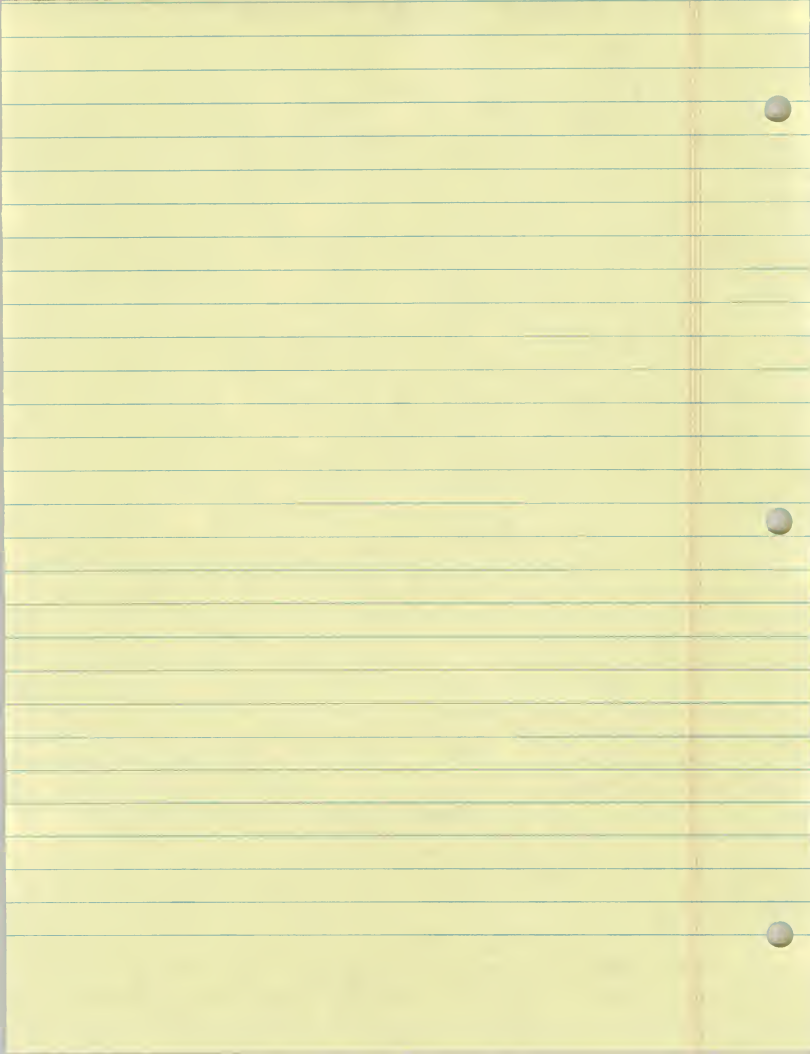
**Tom O'Flaherty**

Address: 15 West 72nd Street #25, New York, NY 10023  
Telephone: (212) 496-8501  
Birthdate: 04/14/40  
Occupation: Vice President  
INPUT  
Parsippany Place Corporate Center #201  
959 Route 46 East  
Parsippany, NJ 07054  
(201) 299-6999









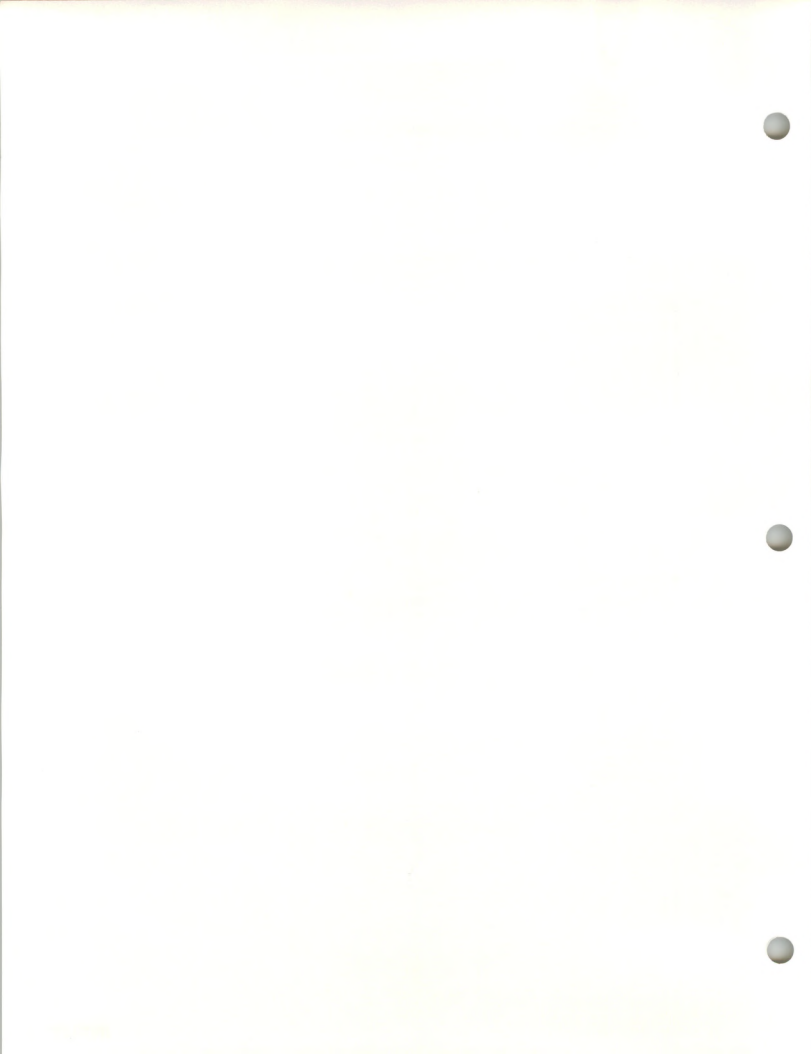
INPUT  
OFFICERS AND DIRECTORS OF THE BOARD  
MARCH, 1989

**Peter A. Cunningham:** Chairman of the Board, Director  
Address: 967 Continental Drive, Menlo Park, CA 94025  
Telephone: (415) 854-1491  
Birthdate: 07/13/41  
Occupation: President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
(415) 961-3300

**Patricia Cunningham:** Secretary, Director  
Address: 967 Continental Drive, Menlo Park, CA 94025  
Telephone: (415) 854-1491  
Birthdate: 02/15/45  
Occupation: Vice President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
(415) 961-3300

**William H. Bryant:** Director  
Occupation: Attorney  
Ferrari, Alvarez, Olsen & Ottoboni  
333 West Santa Clara Street  
Suite 700  
San Jose, CA 95113  
(408) 280-0535, (415) 327-3233

**Sam O. Albert:** Director  
Address: 27 Kingwood Road, Scarsdale, NY 10583  
Telephone: (914) 723-8847  
Birthdate: 12/04/31  
Occupation: Vice President  
INPUT  
280 North Central Avenue  
Hartsdale, NY 10530  
(914) 682-8880



**John E. Frank**

Address: 4322 Mariner Lane, Fairfax, VA 22033  
Telephone: (703) 631-2792  
Birthdate: 04/20/21  
Occupation: Vice President  
INPUT, Inc.  
8298 Old Courthouse Road  
Vienna, VA 22180  
(703) 847-6870

**Keith Hocking**

Address: 76 Creighton Avenue, London N10 1NT  
Telephone: (01) 883-7802  
Birthdate: 04/04/41  
Occupation: Vice President, Managing Director  
INPUT, Ltd.  
Piccadilly House  
33/37 Regent Street  
London SW1Y 4NF  
(01) 493-9335

**Randi M. Paul**

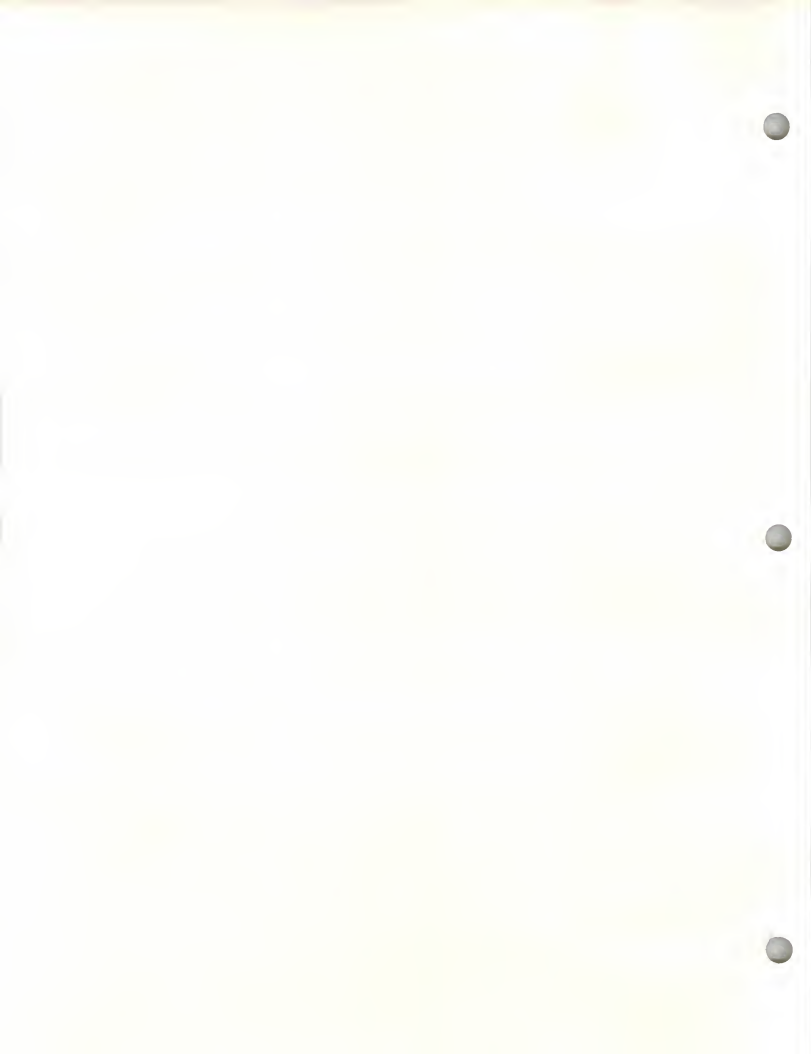
Address: 468 Pettis Avenue, Mountain View, CA 94040  
Telephone: (415) 966-8298  
Birthdate: 06/17/50  
Occupation: Vice President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
(415) 961-3300

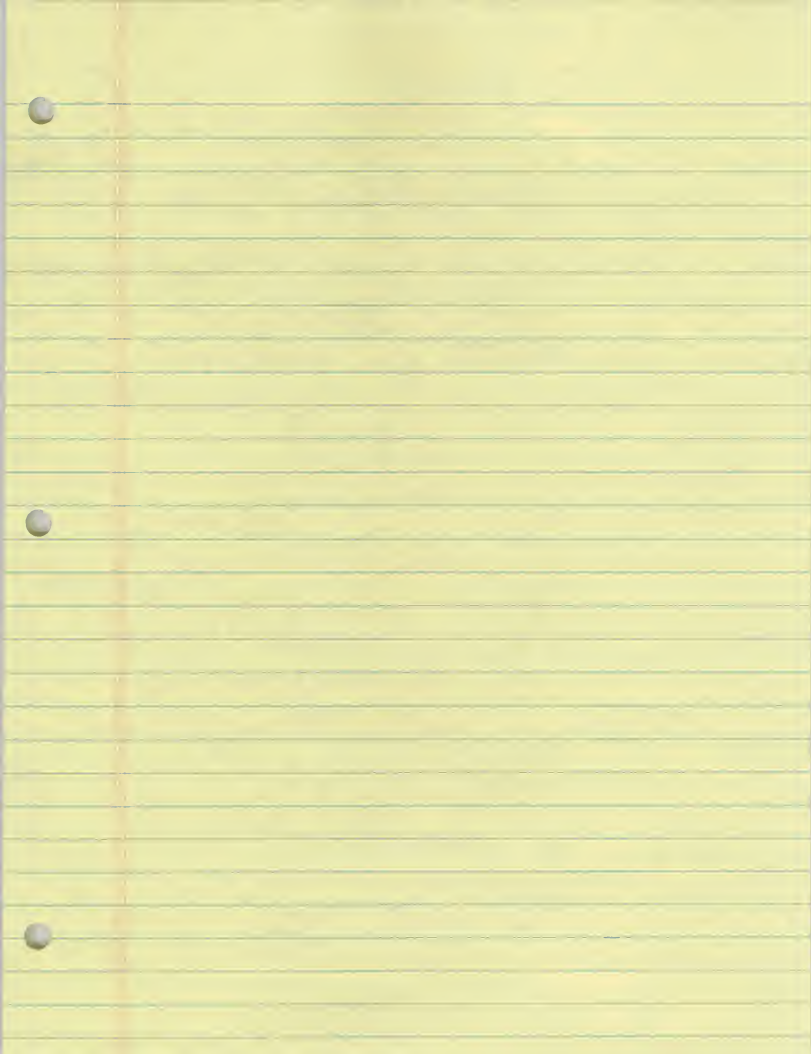
**R. Dennis Wayson**

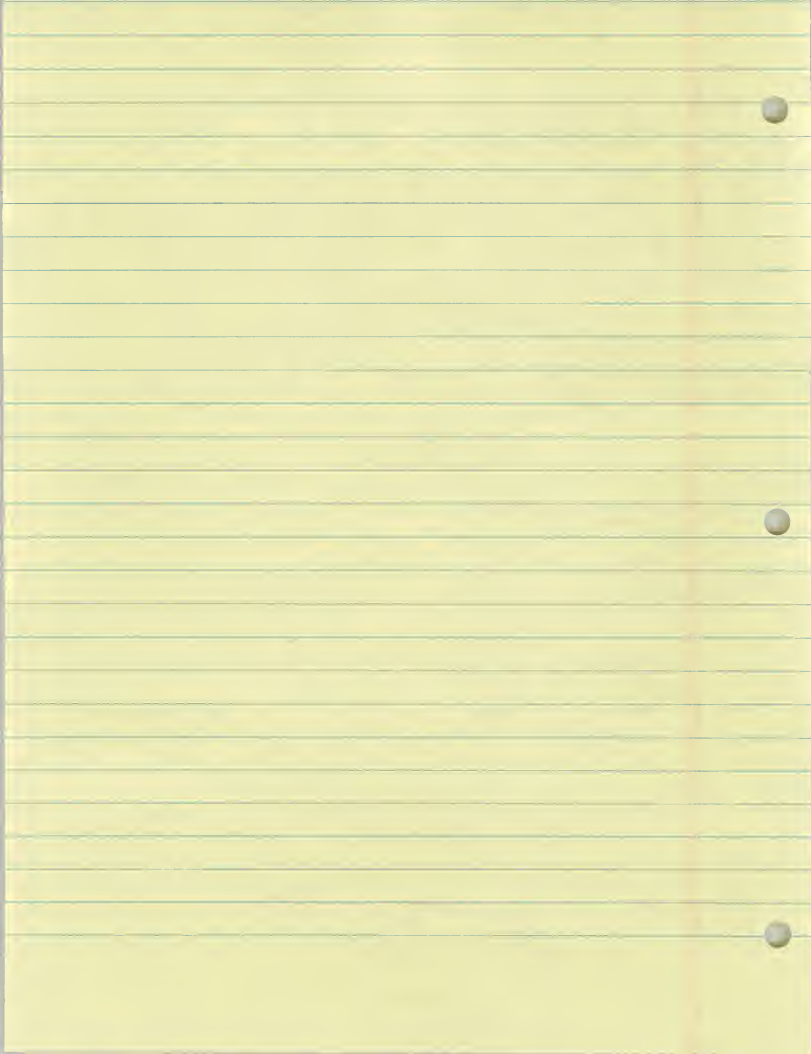
Address: 620 Kite Hill Road, Orinda, CA 94563  
Telephone: (415) 254-1794  
Birthdate: 04/10/41  
Occupation: Vice President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
(415) 961-3300

**Robert L. Goodwin**

Address: 6363 Christie Avenue #2407, Emeryville, CA 94608  
Telephone: (415) 654-9554  
Birthdate: 07/19/35  
Occupation: Vice President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
(415) 961-3300









INPUT

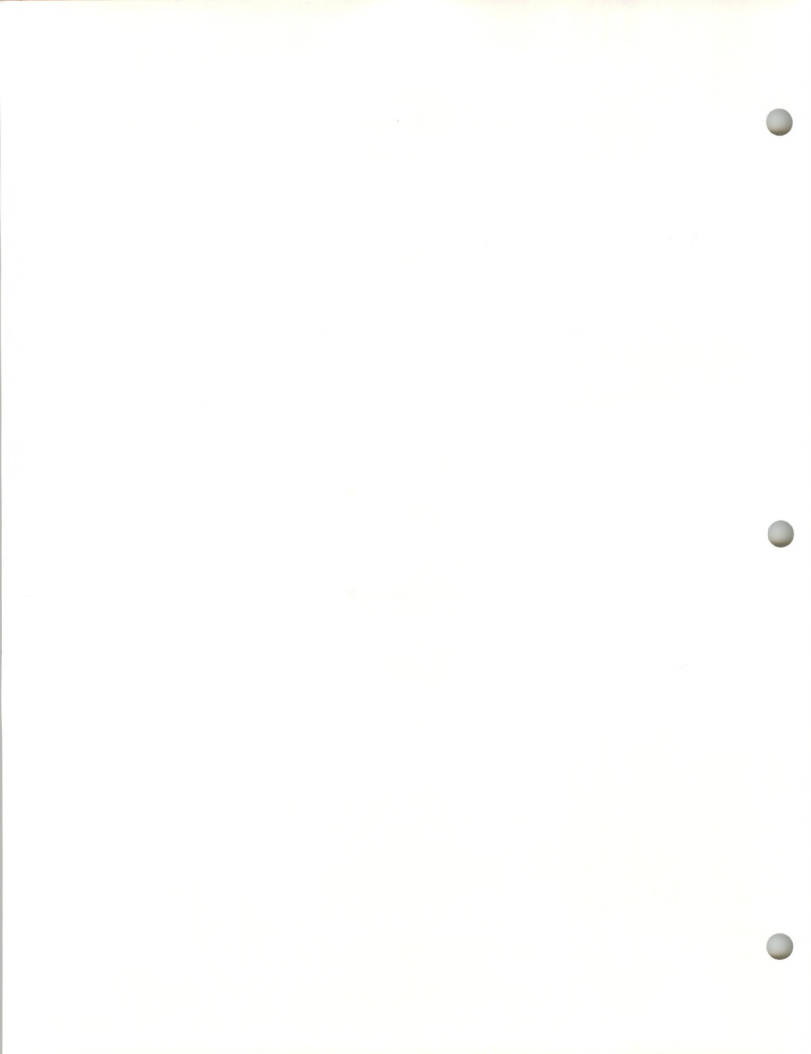
OFFICERS AND DIRECTORS OF THE BOARD

JUNE 1988

**Peter A. Cunningham:** Chairman of the Board, Director  
Address: 967 Continental Drive, Menlo Park, CA 94025  
Telephone: (415) 854-1491 (Home)  
Birthdate: 7/13/41  
Occupation: President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
(415) 961-3300

**Patricia Cunningham:** Secretary, Director  
Address: 967 Continental Drive, Menlo Park, CA 94025  
Telephone: (415) 854-1491 (Home)  
Birthdate: 2/15/45  
Occupation: Vice President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
(415) 961-3300

**William H. Bryant:** Director  
Occupation: Attorney  
Ferrari, Alvarez, Olsen & Ottoboni  
333 West Santa Clara Street  
Suite 700  
San Jose, CA 95115-0037  
(408) 280-0535, (415) 327-3233



**John E. Frank**

Address: 4322 Mariner Lane, Fairfax, VA 22033  
Telephone: (703) 631-2792 (Home)  
Birthdate: 4/20/21  
Occupation: Vice President  
INPUT, Inc.  
8298C Old Courthouse Road  
Vienna, VA 22180  
(703) 847-6870

**Keith Hocking**

Address: 76 Creighton Avenue, London N10 1NT  
Telephone: (01) 883-7802 (Home)  
Birthdate: 4/4/41  
Occupation: Vice President, Managing Director  
INPUT, Ltd.  
41 Dover Street  
London W1X3RB, England  
(01) 493-9335

**George D. Hunter**

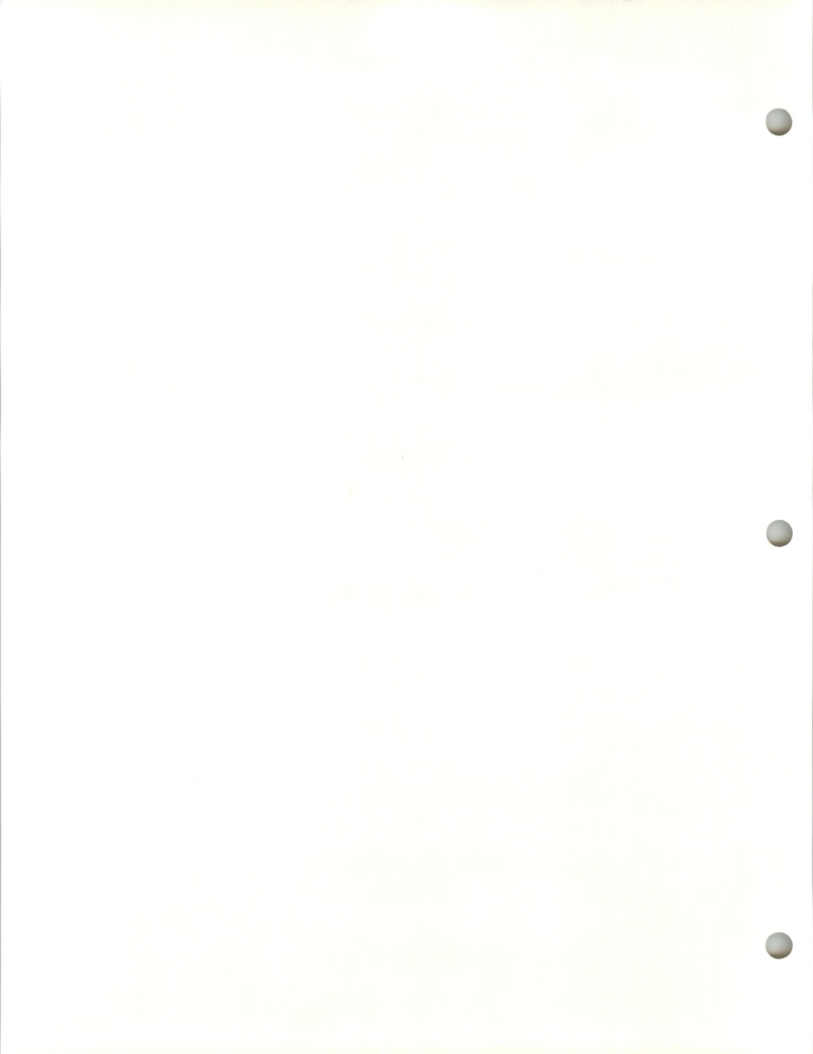
Address: 1730 Halford Avenue #259, Santa Clara, CA 95051  
Telephone: (408) 246-7278 (Home), (408) 249-5376 (Answering Machine)  
Birthdate: 9/18/36  
Occupation: Vice President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
(415) 961-3300

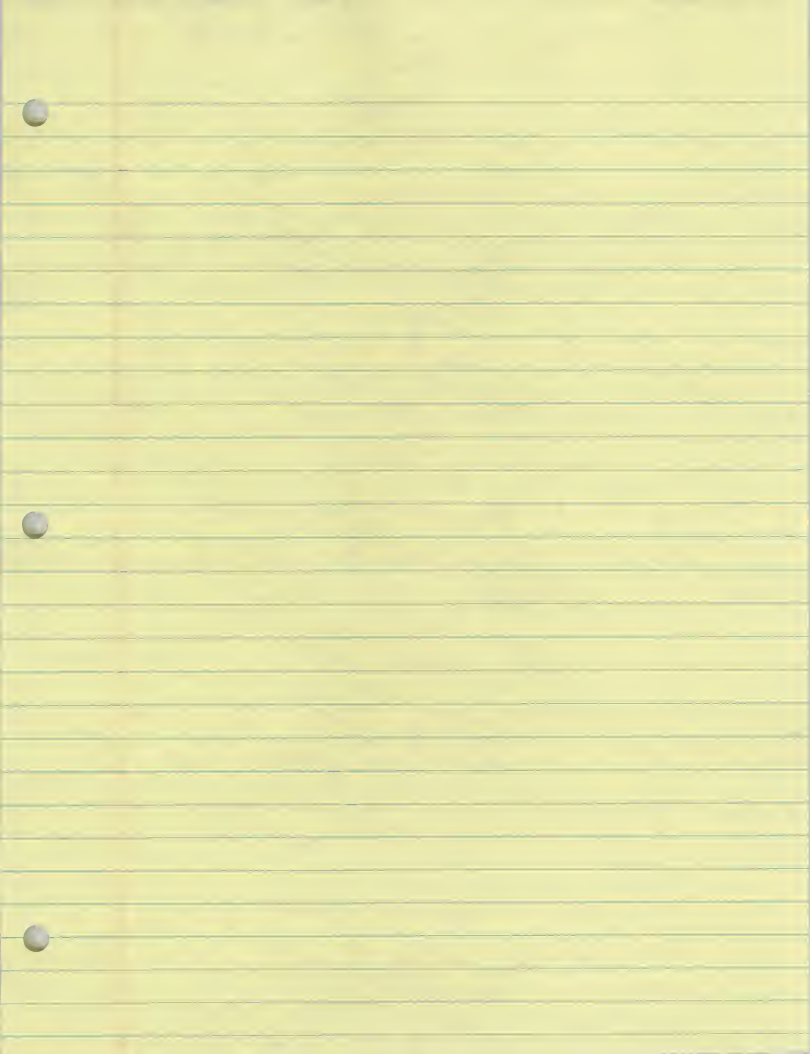
**Randi M. Paul**

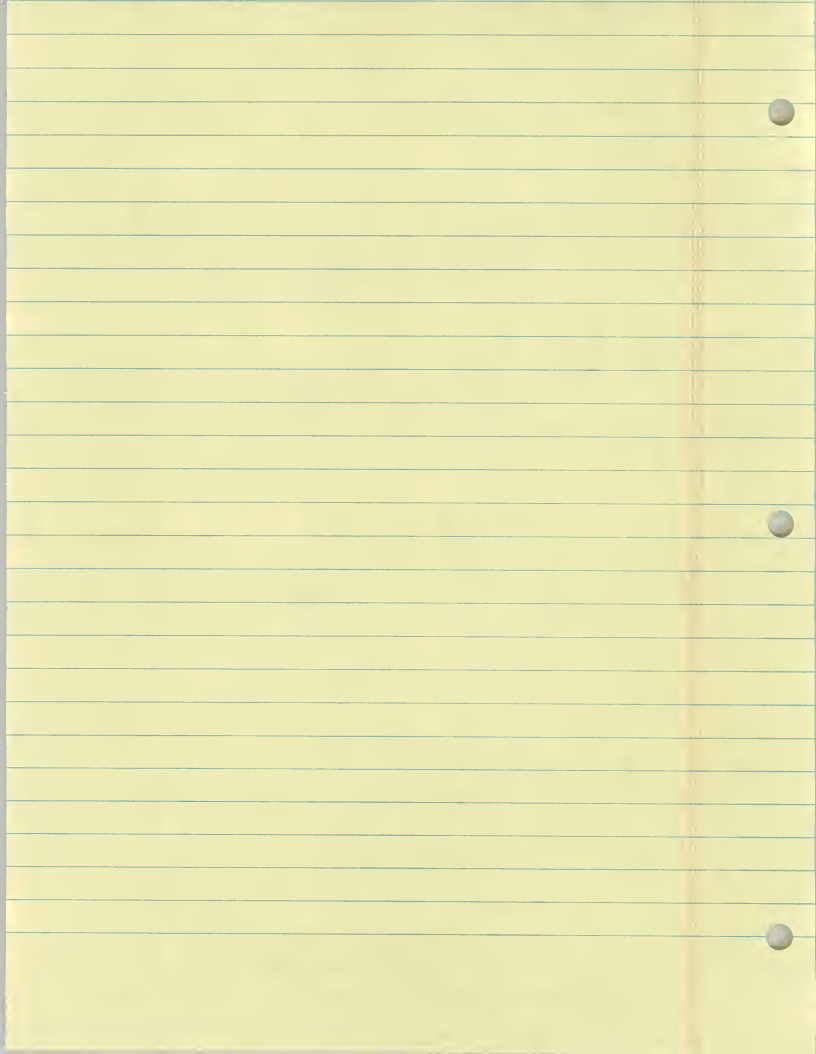
Address: 468 Pettis Avenue, Mountain View, CA 94040  
Telephone: (415) 966-8298 (Home)  
Birthdate: 6/17/50  
Occupation: Vice President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
(415) 961-3300

**R. Dennis Wayson**

Address: 620 Kite Hill Road, Orinda, CA 94563  
Telephone: (415) 254-1794 (Home)  
Birthdate: 4/10/41  
Occupation: Vice President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
(415) 961-3300







INPUT

OFFICERS AND DIRECTORS OF THE BOARD

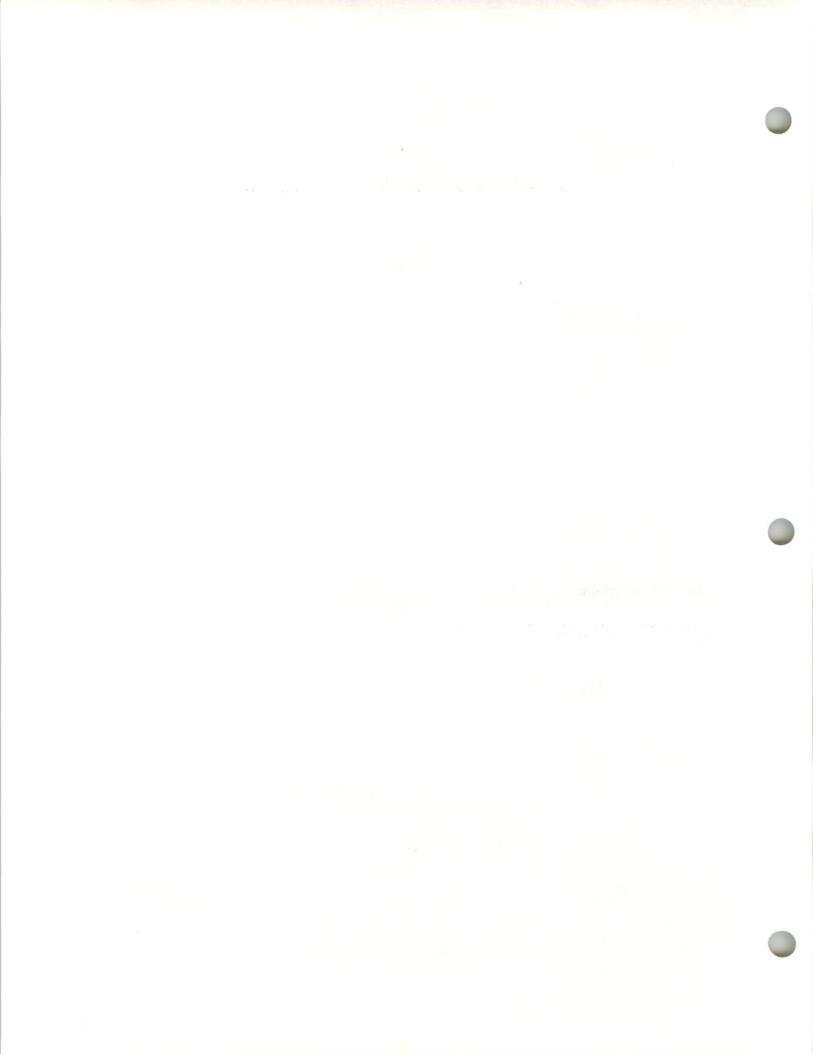
JANUARY 1986

**Peter A. Cunningham:** Chairman of the Board, Director  
Address: 967 Continental Drive, Menlo Park, CA 94025  
Telephone: (415) 854-1491 (Home)  
Birthdate: 7/13/41  
Occupation: President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

**Patricia Cunningham:** Secretary, Director  
Address: 967 Continental Drive, Menlo Park, CA 94025  
Telephone: (415) 854-1491 (Home)  
Birthdate: 2/15/45  
Occupation: Vice President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

**Bernard Goldstein:** Director  
Address: 2 Manursing Way, Rye, NY 10580  
Telephone: (914) 967-0410 (Home)  
Birthdate: 11/19/30  
Occupation: President  
Broadview Associates  
2115 Lynwood Avenue  
Fort Lee, NJ 07024  
(201) 461-7929

**William H. Bryant:** Director  
Occupation: Attorney  
Crist, Griffiths, Bryant, Schulz, Biorn & Clohan  
550 Hamilton Avenue  
Palo Alto, CA 94301  
(415) 321-5000  
Attorney to INPUT





**John E. Frank**

Address: 4322 Mariner Lane, Fairfax, VA 22033  
Telephone: (703) 631-2792 (Home)  
Birthdate: 4/20/21  
Occupation: Vice President  
INPUT  
11820 Parklawn Drive, Suite 201  
Rockville, MD 20852  
(301) 231-7350

**Keith Hocking**

Address: 76 Creighton Avenue, London N8 7HH  
Telephone: (01) 883-7802 (Home)  
Birthdate: 04/04/41  
Occupation: Vice President, Managing Director  
INPUT, LTD.  
Airwork House  
35 Piccadilly  
London W1  
01-493-9335

**C. Michael Dishman**

Address: 3677 Silver Oak Place, Danville, CA 94526  
Telephone: (415) 831-0791 (Home)  
Birthdate: 12/11/40  
Occupation: Vice President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

**Randi M. Paul**

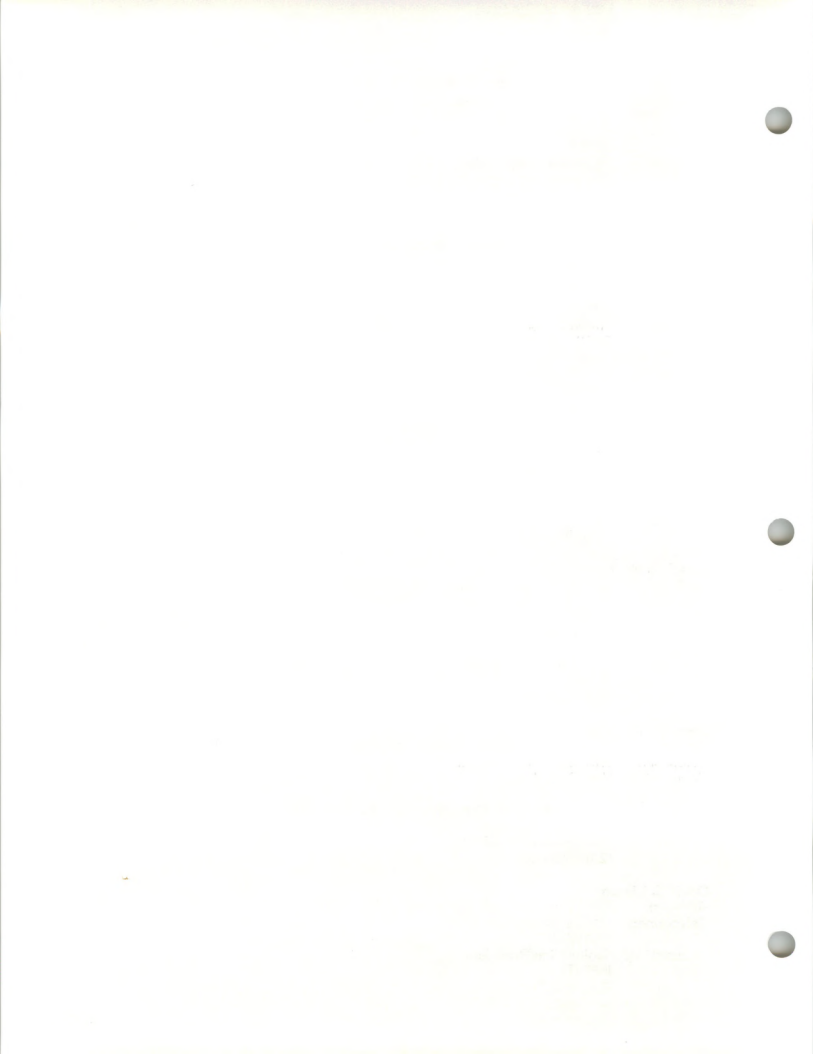
Address: 468 Pettis Avenue, Mountain View, CA 94040  
Telephone: (415) 966-8298 (Home)  
Birthdate: 06/17/50  
Occupation: Vice President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

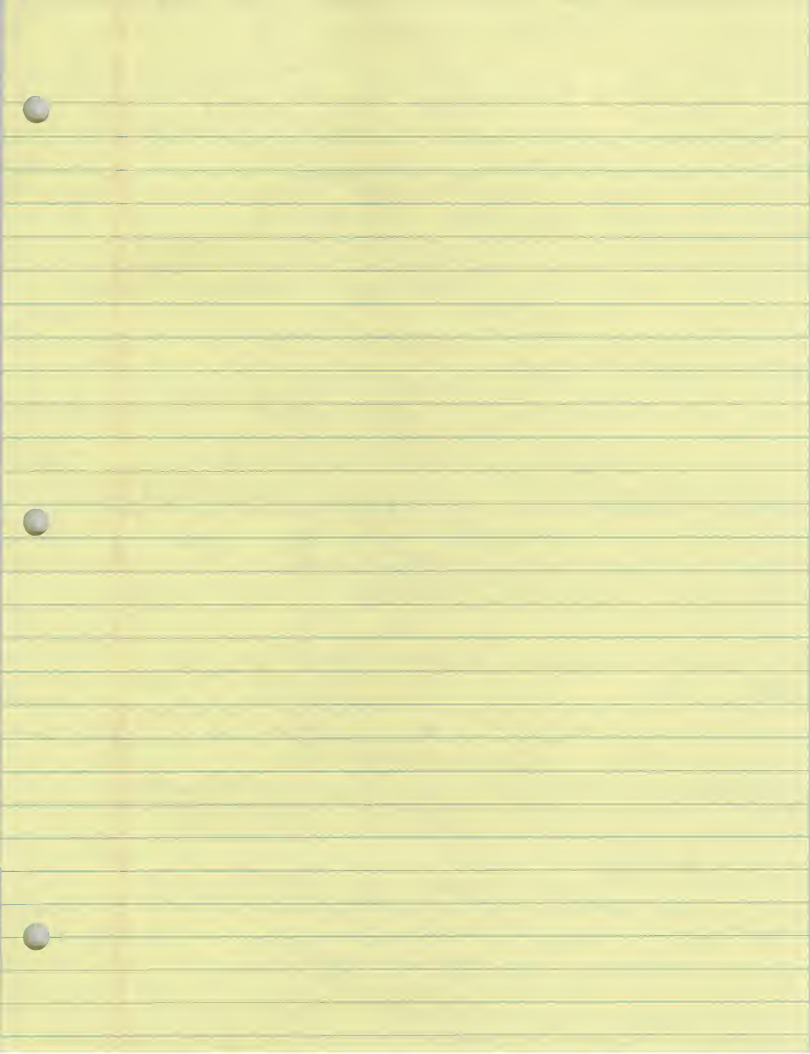
**Donald W. Fostle**

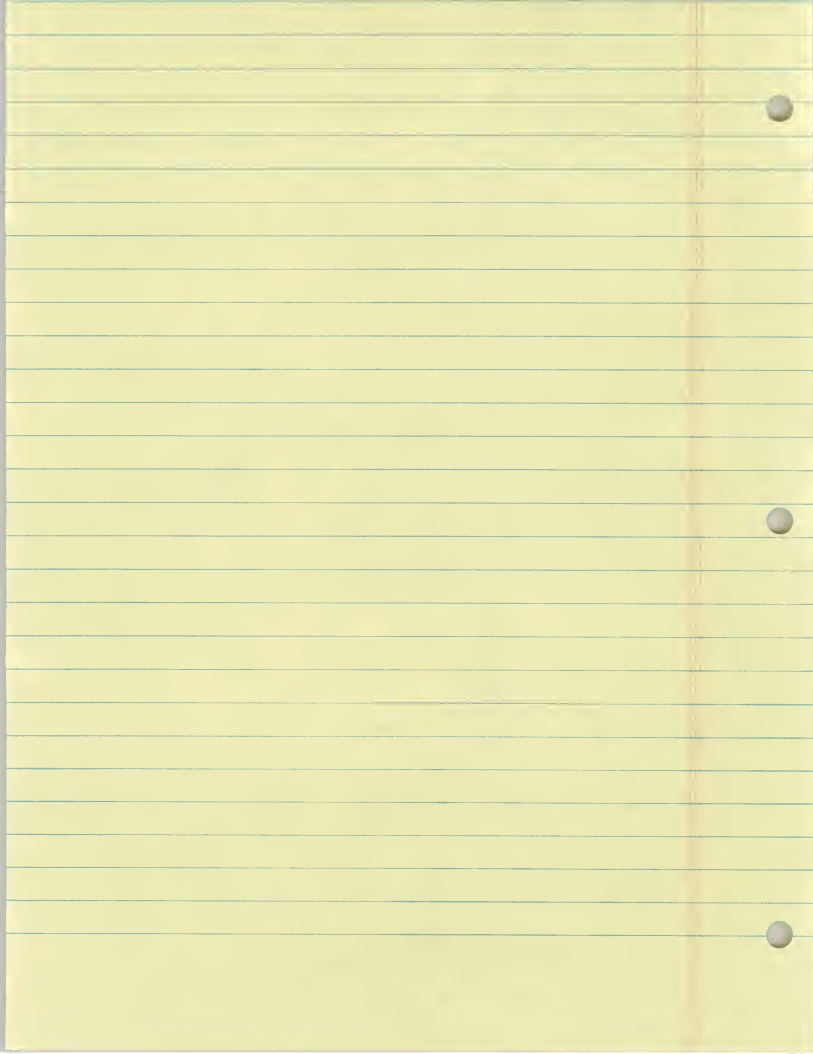
Address: 77 Fox Hollow Road, Sparta, NJ 07871  
Telephone: (201) 729-5459 (Home)  
Occupation: Vice President  
INPUT  
Parsippany Place Corporate Center, Suite 201  
959 Route 46 East  
Parsippany, NJ 07054  
(201) 299-6999

**David S. Lipson**

Address: 514 Fairview Road, Penn Valley, PA 19072  
Telephone: (215) 664-4066 (Home)  
Birthdate: 09/18/43  
Occupation: Senior Vice President  
INPUT  
P.O. Box 616  
Narberth, PA 19072  
(215) 664-4066







INPUT

OFFICERS AND DIRECTORS OF THE BOARD

JUNE 1986

**Peter A. Cunningham:** Chairman of the Board, Director  
Address: 967 Continental Drive, Menlo Park, CA 94025  
Telephone: (415) 854-1491 (Home)  
Birthdate: 7/13/41  
Occupation: President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

**Patricia Cunningham:** Secretary, Director  
Address: 967 Continental Drive, Menlo Park, CA 94025  
Telephone: (415) 854-1491 (Home)  
Birthdate: 2/15/45  
Occupation: Vice President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

**William H. Bryant:** Director  
Occupation: Attorney  
Crist, Griffiths, Bryant, Schulz, Biorn & Clohan  
550 Hamilton Avenue  
Palo Alto, CA 94301  
(415) 321-5000  
Attorney to INPUT



**John E. Frank**

Address: 4322 Mariner Lane, Fairfax, VA 22033  
Telephone: (703) 631-2792 (Home)  
Birthdate: 4/20/21  
Occupation: Vice President  
INPUT  
11820 Parklawn Drive, Suite 201  
Rockville, MD 20852  
(301) 231-7350

**Keith Hocking**

Address: 76 Creighton Avenue, London N8 7HH  
Telephone: (01) 883-7802 (Home)  
Birthdate: 04/04/41  
Occupation: Vice President, Managing Director  
INPUT, LTD.  
Airwork House  
35 Piccadilly  
London W1  
01-493-9335

**C. Michael Dishman**

Address: 3677 Silver Oak Place, Danville, CA 94526  
Telephone: (415) 831-0791 (Home)  
Birthdate: 12/11/40  
Occupation: Vice President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

**Randi M. Paul**

Address: 468 Pettis Avenue, Mountain View, CA 94040  
Telephone: (415) 966-8298 (Home)  
Birthdate: 06/17/50  
Occupation: Vice President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

**Donald W. Fostle**

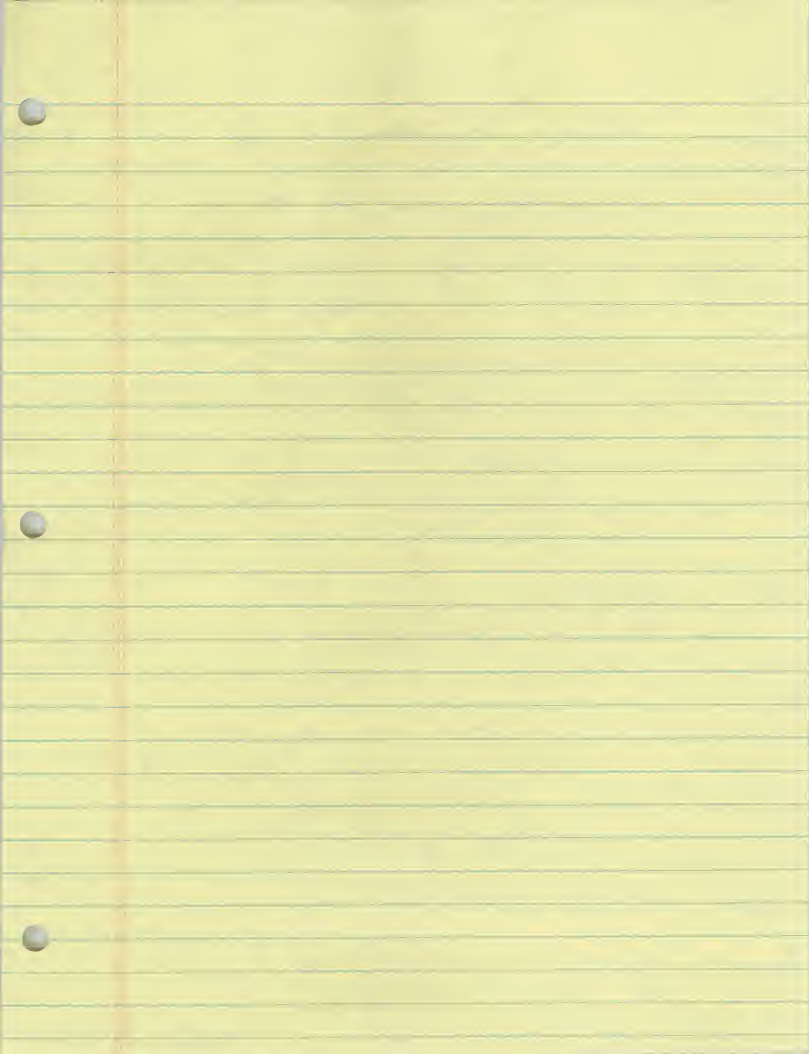
Address: 77 Fox Hollow Road, Sparta, NJ 07871  
Telephone: (201) 729-5459 (Home)  
Occupation: Vice President  
INPUT  
Parsippany Place Corporate Center, Suite 201  
959 Route 46 East  
Parsippany, NJ 07054  
(201) 299-6999

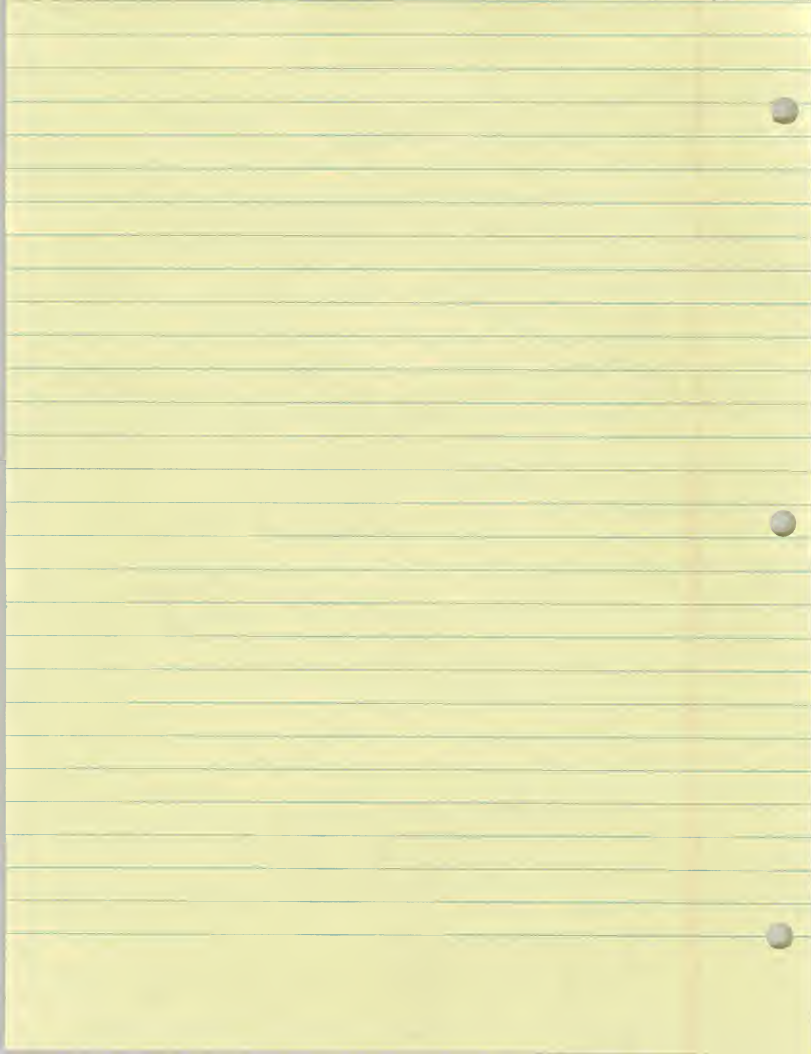
**George D. Hunter**

Address: 1730 Halford Avenue, Unit 259, Santa Clara, CA 95051  
Telephone: (415) 966-8298  
Birthdate: 9/18/36  
Occupation: Vice President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990









## INPUT

### OFFICERS AND DIRECTORS OF THE BOARD

JANUARY 1985

**Peter A. Cunningham:** Chairman of the Board, Director  
Address: 967 Continental Drive, Menlo Park, CA 94025  
Telephone: (415) 854-1491 (Home)  
Birthdate: 7/13/41  
Occupation: President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

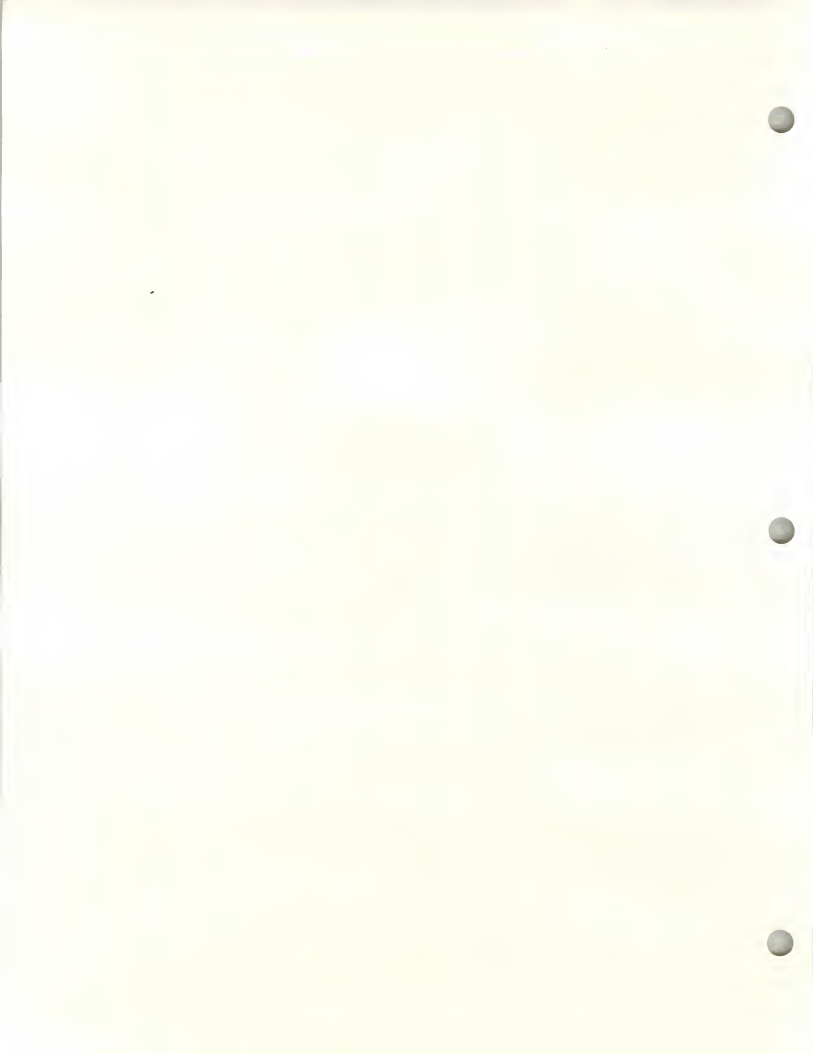
**Patricia Cunningham:** Secretary, Director  
Address: 967 Continental Drive, Menlo Park, CA 94025  
Telephone: (415) 854-1491 (Home)  
Birthdate: 2/15/45  
Occupation: Vice President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

**Bernard Goldstein:** Director  
Address: 2 Manursing Way, Rye, NY 10580  
Telephone: (914) 967-0410 (Home)  
Birthdate: 11/19/30  
Occupation: President  
Broadview Associates  
2115 Lynwood Avenue  
Fort Lee, NJ 07024  
(201) 461-7929

**William H. Bryant:** Director  
Occupation: Attorney  
Crist, Griffiths, Bryant, Schulz, Biorn & Clohan  
550 Hamilton Avenue  
Palo Alto, CA 94301  
(415) 321-5000  
Attorney to INPUT

**James G. Grugan:** Treasurer  
Address: 1132 Hillislope Place, Los Altos, CA 94022  
Telephone: (415) 941-0936 (Home)  
Birthdate: 1/14/28  
Occupation: Vice President, Finance and Administration  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

INPUT



**John E. Frank**

Address: 4322 Mariner Lane, Fairfax, VA 22033  
Telephone: (703) 631-2792 (Home)  
Birthdate: 4/20/21  
Occupation: Vice President  
INPUT  
11820 Parklawn Drive, Suite 201  
Rockville, MD 20852  
(301) 231-7350

**Keith Hocking**

Address: 11 Danvers Road, London N8 7HH  
Telephone: (01) 340-1162  
Birthdate: 04/04/41  
Occupation: Vice President  
Airwork House  
35 Piccadilly  
London W1

**Jack M. Keen**

Address: 19767 Northhampton, Saratoga, CA 95070  
Telephone: (408) 446-4345 (Home)  
Birthdate: 10/2/40  
Occupation: Vice President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

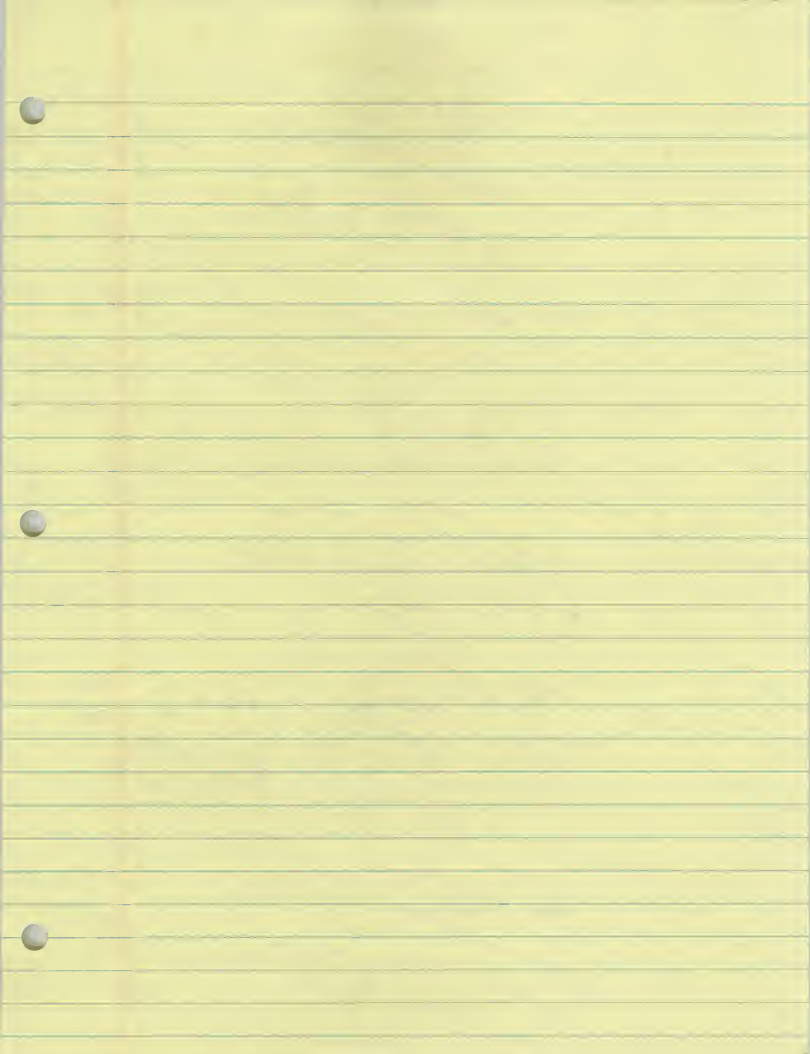
**Graham S. Kemp**

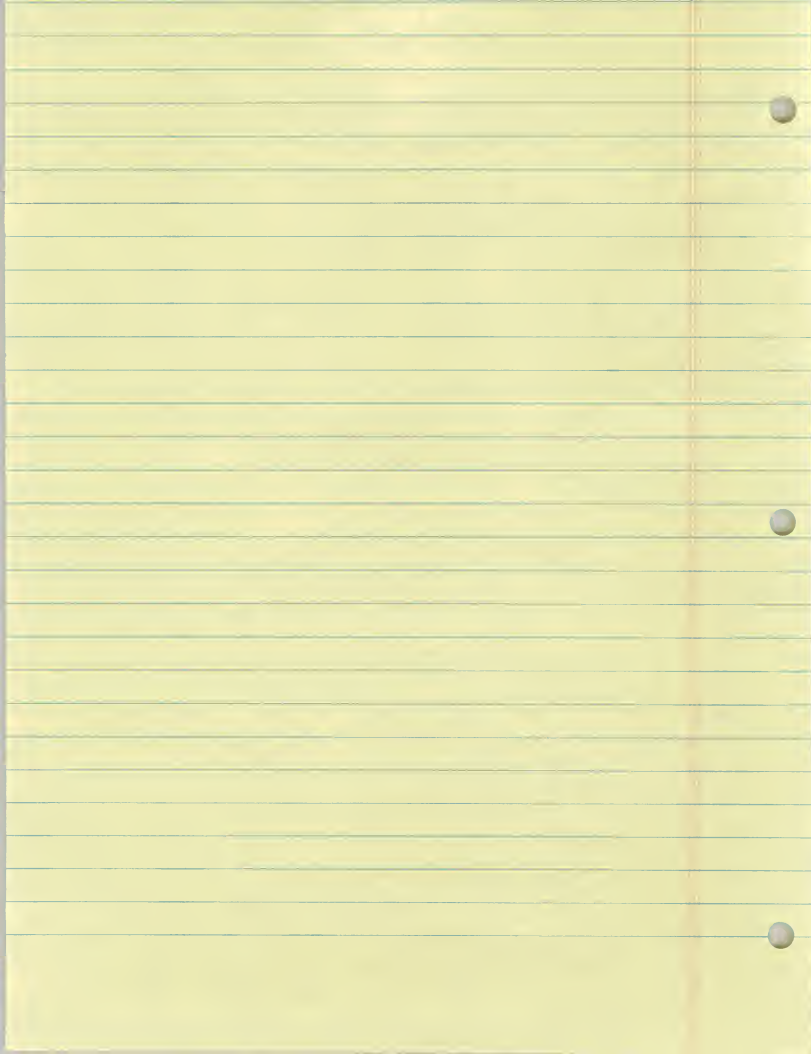
Address: 323 Marich Way, Los Altos, CA 94022  
Telephone: (415) 948-6369 (Home)  
Birthdate: 12/27/40  
Occupation: Vice President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

**Warren S. Pyles**

Address: 921 Greenhills Drive, Ann Arbor, MI 48105  
Telephone: (313) 994-6601 (Home)  
Birthdate: 02/27/35  
Occupation: Vice President  
INPUT  
Park 80, Plaza West One  
Saddle Brook, NJ 07662  
(201) 368-9471









INPUT

OFFICERS AND DIRECTORS OF THE BOARD

APRIL 1984

**Peter A. Cunningham:** Chairman of the Board, Director  
Address: 967 Continental Drive, Menlo Park, CA 94025  
Telephone: (415) 854-1491 (Home)  
Birthdate: 7/13/41  
Occupation: President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

**Patricia Cunningham:** Secretary, Director  
Address: 967 Continental Drive, Menlo Park, CA 94025  
Telephone: (415) 854-1491 (Home)  
Birthdate: 2/15/45  
Occupation: Vice President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

**Edward I. Metz:** Officer, Director  
Address: 13 Lenape Drive, Montville, NJ 07045  
Telephone: (201) 263-2980 (Home)  
Birthdate: 6/14/35  
Occupation: Senior Vice President  
INPUT  
Park 80, Plaza West One  
Saddle Brook, NJ 07662  
(201) 368-9471

**Bernard Goldstein:** Director  
Address: 2 Manursing Way, Rye, NY 10580  
Telephone: (914) 967-0410 (Home)  
Birthdate: 11/19/30  
Occupation: President  
Broadview Associates  
2115 Lynwood Avenue  
Fort Lee, NJ 07024  
(201) 461-7929

**Thomas O. Ryder:** Director  
Address: 208 Wahakne, New Canaan, CT 06840  
Telephone:  
Birthdate: 6/19/44  
Occupation: Senior Vice President  
CBS Publications  
1515 Broadway  
New York, NY 10036  
(212) 719-6736



**William H. Bryant:** Director

Occupation: Attorney  
Crist, Griffiths, Bryant, Schulz, Biorn & Clohan  
550 Hamilton Avenue  
Palo Alto, CA 94301  
(415) 321-5000  
Attorney to INPUT

**James G. Grugan:** Treasurer

Address: 1132 Hillslope Place, Los Altos, CA 94022  
Telephone: (415) 941-0936 (Home)  
Birthdate: 1/14/28  
Occupation: Vice President, Finance and Administration  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

**Thomas M. Cannon**

Address: 86 Milland Drive, Mill Valley, CA 94941  
Telephone: (415) 383-7778 (Home)  
Birthdate: 9/5/47  
Occupation: Vice President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

**John E. Frank**

Address: 4322 Mariner Lane, Fairfax, VA 22033  
Telephone: (703) 631-2792 (Home)  
Birthdate: 4/20/21  
Occupation: Vice President  
INPUT  
11820 Parklawn Drive, Suite 201  
Rockville, MD 20852  
(301) 231-7350

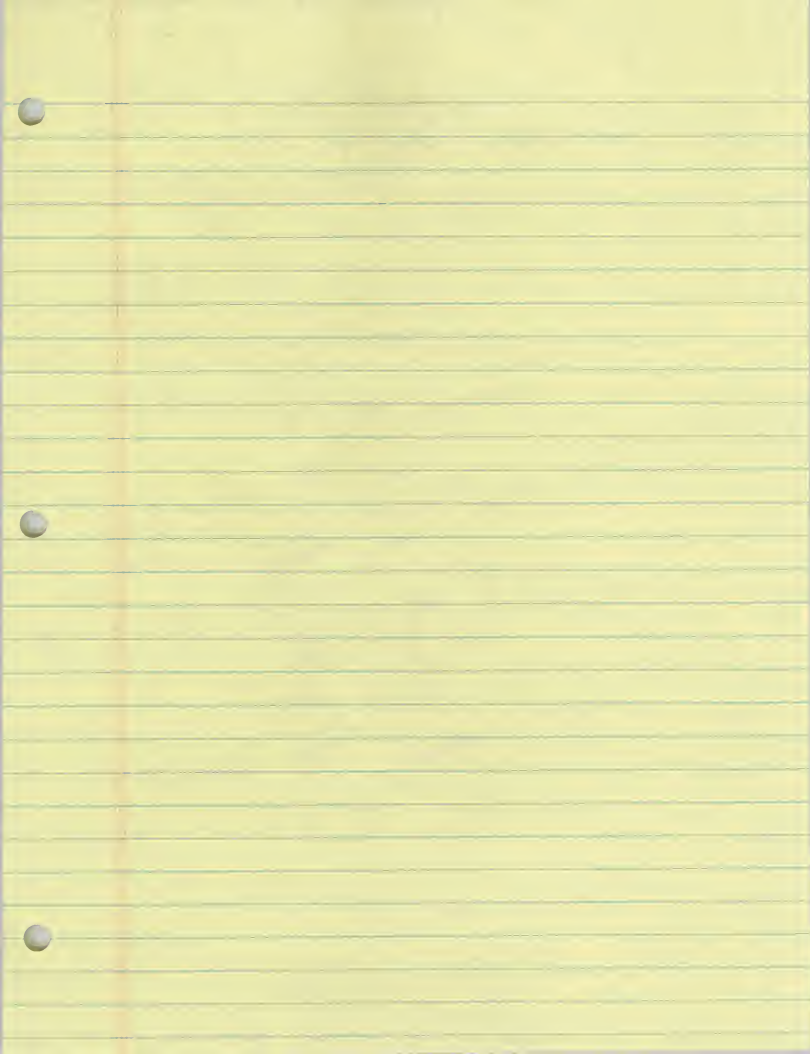
**Jack M. Keen**

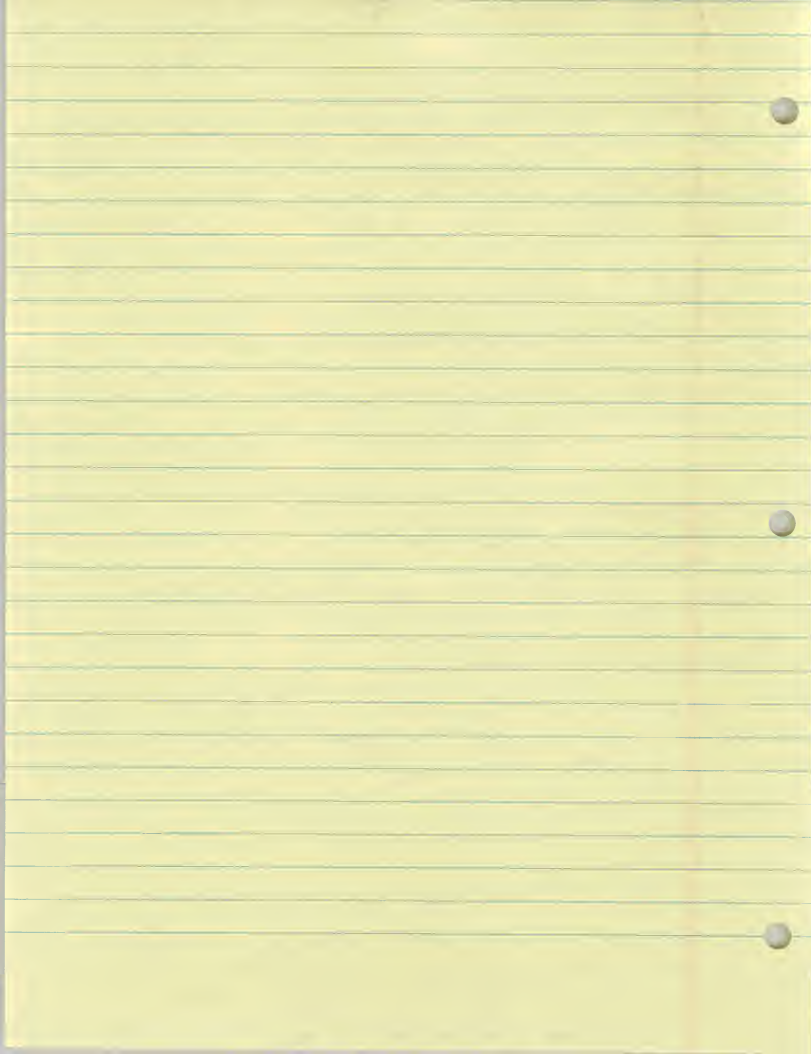
Address: 19767 Northhampton, Saratoga, CA 95070  
Telephone: (408) 446-4345 (Home)  
Birthdate: 10/2/40  
Occupation: Vice President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

**Graham S. Kemp**

Address: 323 Marich Way, Los Altos, CA 94022  
Telephone: (415) 948-6369 (Home)  
Birthdate: 12/27/40  
Occupation: Vice President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990







INPUT

OFFICERS AND DIRECTORS OF THE BOARD

MARCH 1984

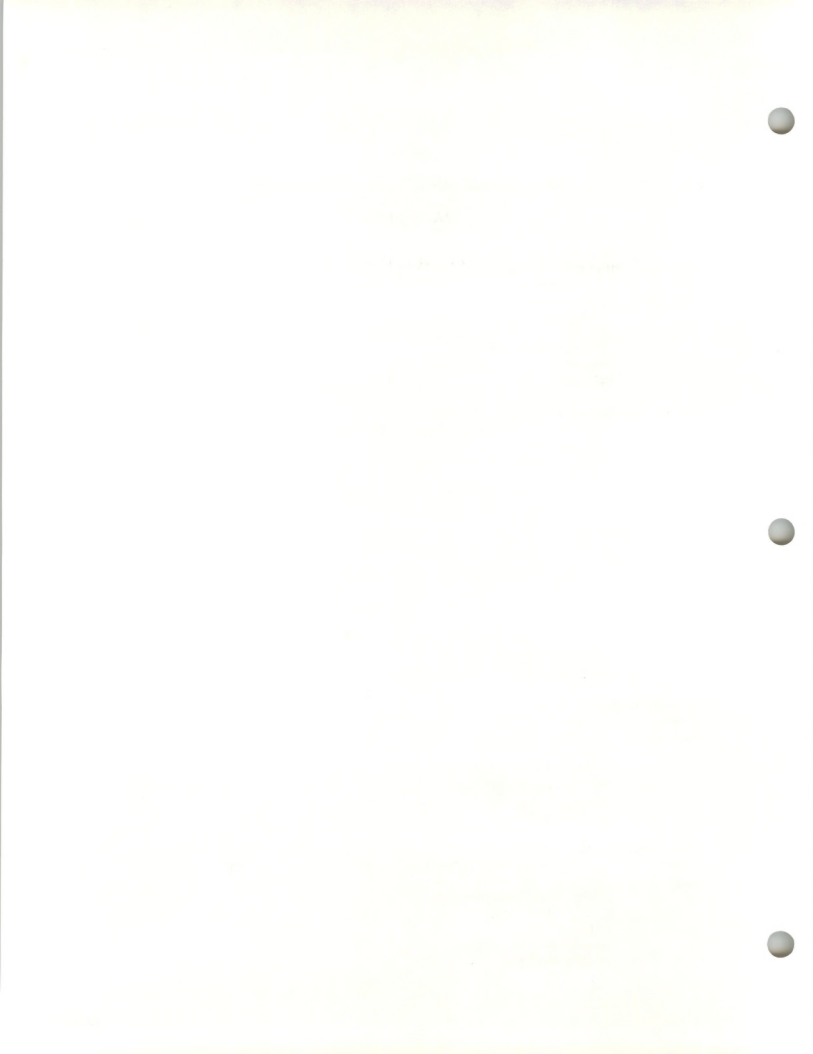
**Peter A. Cunningham:** Chairman of the Board, Director  
Address: 967 Continental Drive, Menlo Park, CA 94025  
Telephone: (415) 854-1491 (Home)  
President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

**Patricia Cunningham:** Secretary, Director  
Address: 967 Continental Drive, Menlo Park, CA 94025  
Telephone: (415) 854-1491 (Home)  
Vice President  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990

**Edward I. Metz:** Officer, Director  
Address: 13 Lenape Drive, Montville, NJ 07045  
Telephone: (201) 263-2980 (Home)  
Senior Vice President  
INPUT  
Park 80, Plaza West One  
Saddle Brook, NJ 07662  
(201) 368-9471

**Bernard Goldstein:** Director  
Address: 2 Manursing Way, Rye, NY 10580  
Telephone: (914) 967-0410 (Home)  
President  
Broadview Associates  
2115 Lynwood Avenue  
Fort Lee, NJ 07024  
(201) 461-7929

**Thomas O. Ryder:** Director  
Address: 208 Wahakne, New Canaan, CT 06840  
Telephone: Senior Vice President  
CBS Publications  
1515 Broadway  
New York, NY 10036  
(212) 719-6736





Officers and Directors of the Board  
Page 2

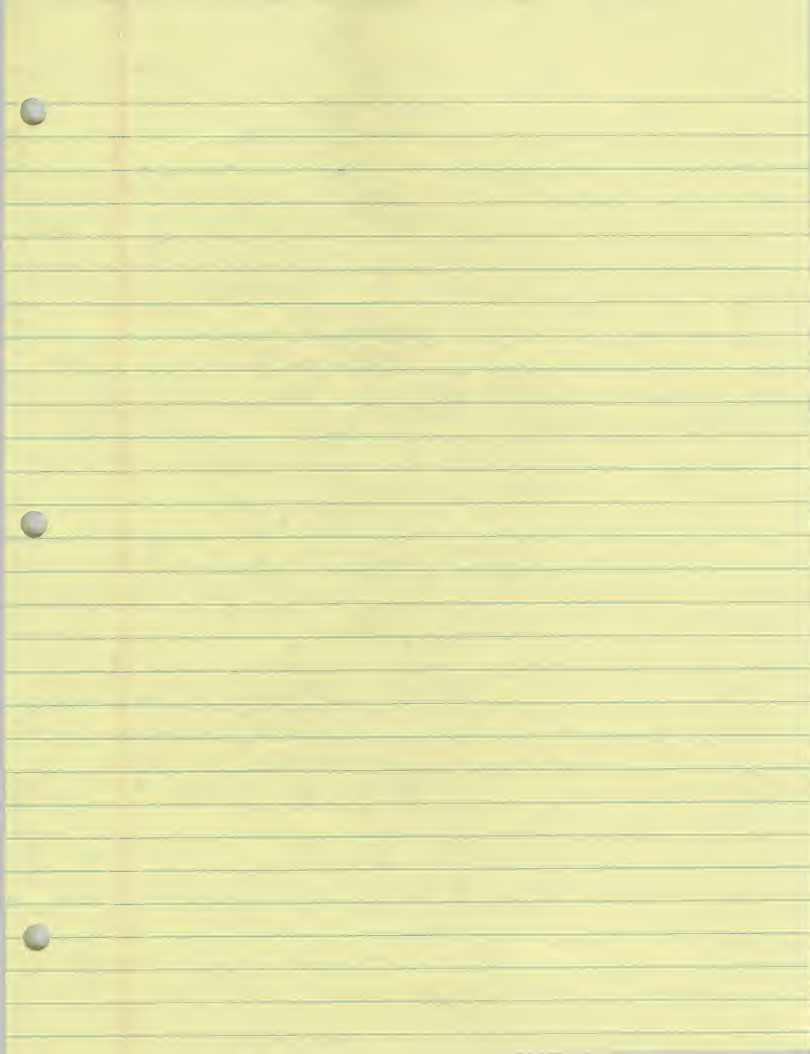
**William H. Bryant:** Director

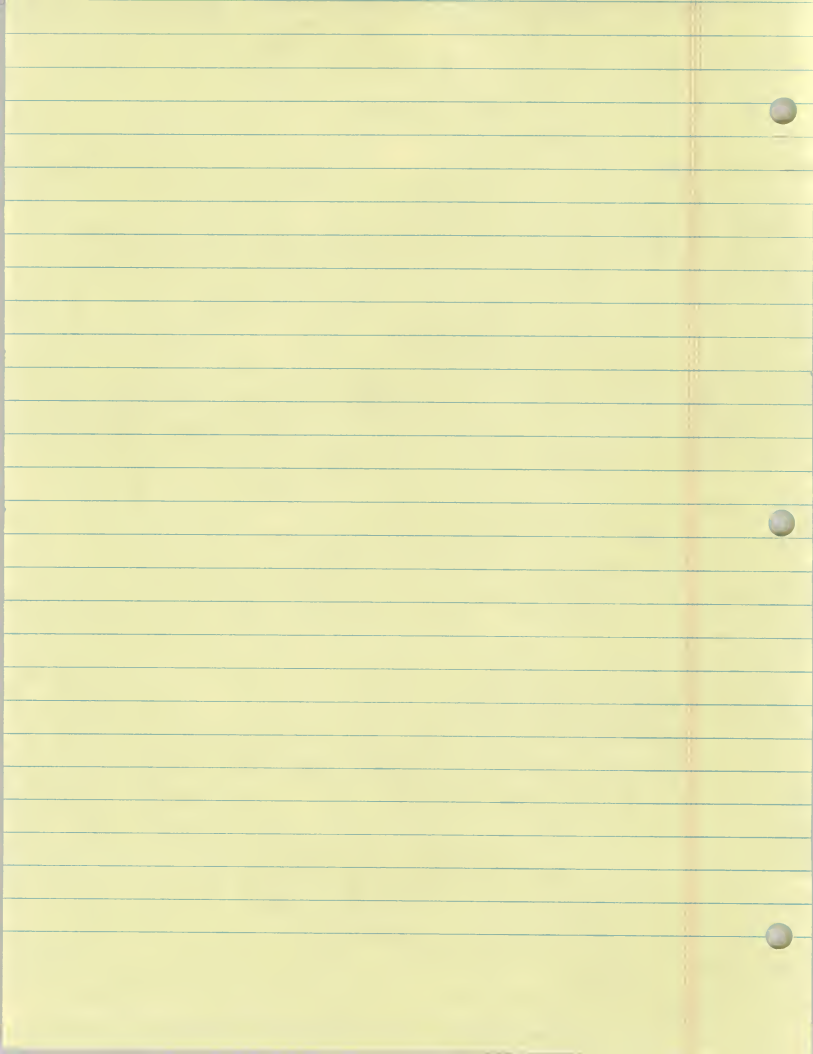
Address: Crist, Griffiths, Bryant, Schulz, Biorn & Clohan  
550 Hamilton Avenue  
Palo Alto, CA 94301  
(415) 321-5000  
Attorney to INPUT

**James G. Grugan:** Treasurer

Address: 1132 Hillslope Place  
Los Altos, CA 94022  
(415) 941-0936 (Home)  
Vice President, Finance and Administration  
INPUT  
1943 Landings Drive  
Mountain View, CA 94043  
(415) 960-3990







INPUT

MEMBERS OF THE BOARD OF DIRECTORS

MAY 1982

PETER A. CUNNINGHAM: President and Chairman of the Board

Born: 7/13/41

Address: 967 Continental Drive, Menlo Park, CA 94025

Telephone: (415) 854-1491 (H) (415) 960-3990 (W)

PATRICIA CUNNINGHAM: Vice President and Secretary

Born: 2/15/45

Address: 967 Continental Drive, Menlo Park, CA 94025

Telephone: (415) 854-1491 (H) (415) 960-3990 (W)

EDWARD I. METZ: Senior Vice President, Board Member

Born: 6/14/35

Address: 13 Lenape Drive, Montville, NJ 07045

Telephone: (201) 263-2980 (H) (201) 368-9471 (W)

BERNARD GOLDSTEIN: Board Member

Born: 11/19/30

Address: 2 Manursing Way, Rye, NY 10580 (H); 2125 Center Avenue, Fort Lee, NJ 07024 (W)

Telephone: (914) 967-0410 (H) (201) 461-7929 (W)

Occupation: President of Broadview Associates

THOMAS O. RYDER: ~~Board Member~~

Born: 6/19/44

Address: ~~30 Bear Gulch Rd., Portola Valley, CA 94025 (H);~~ 1515 Broadway, NY, NY 10036 (W)

Telephone: (415) 851-0361 (H) (212) 719-6286

~~Senior~~ ~~Occupation:~~ Vice President, CBS Publications, New York, NY

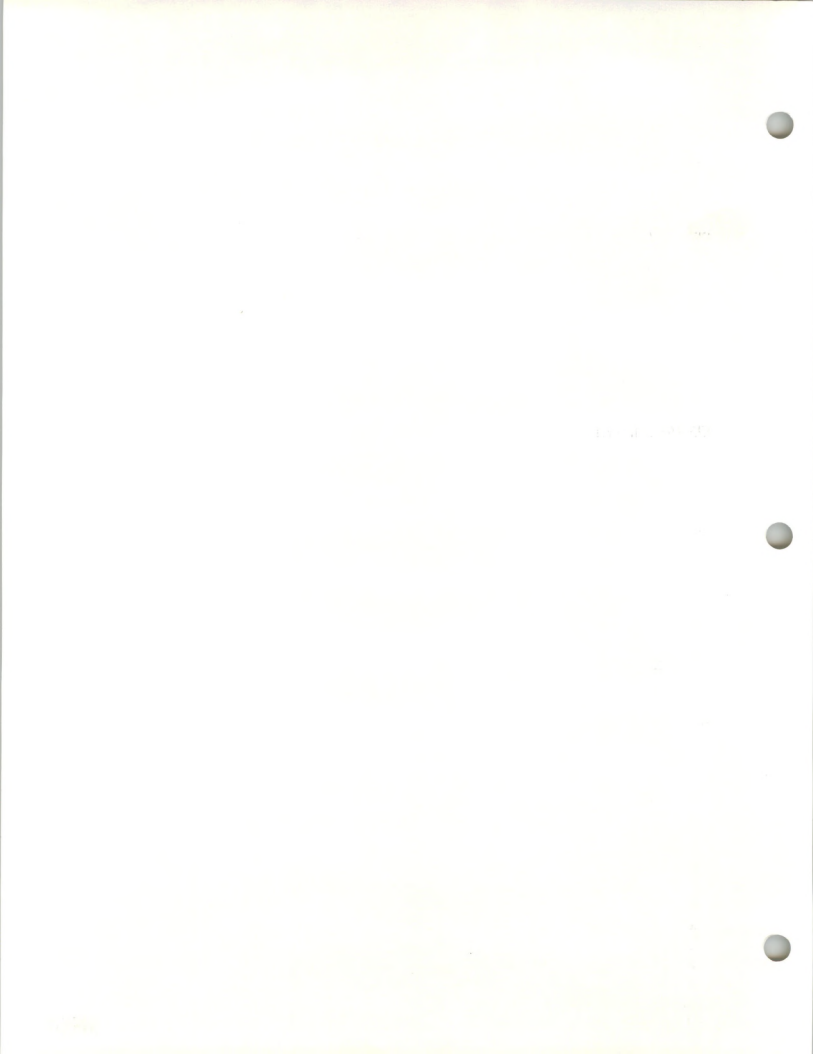
WILLIAM H. BRYANT: ~~Board Member~~

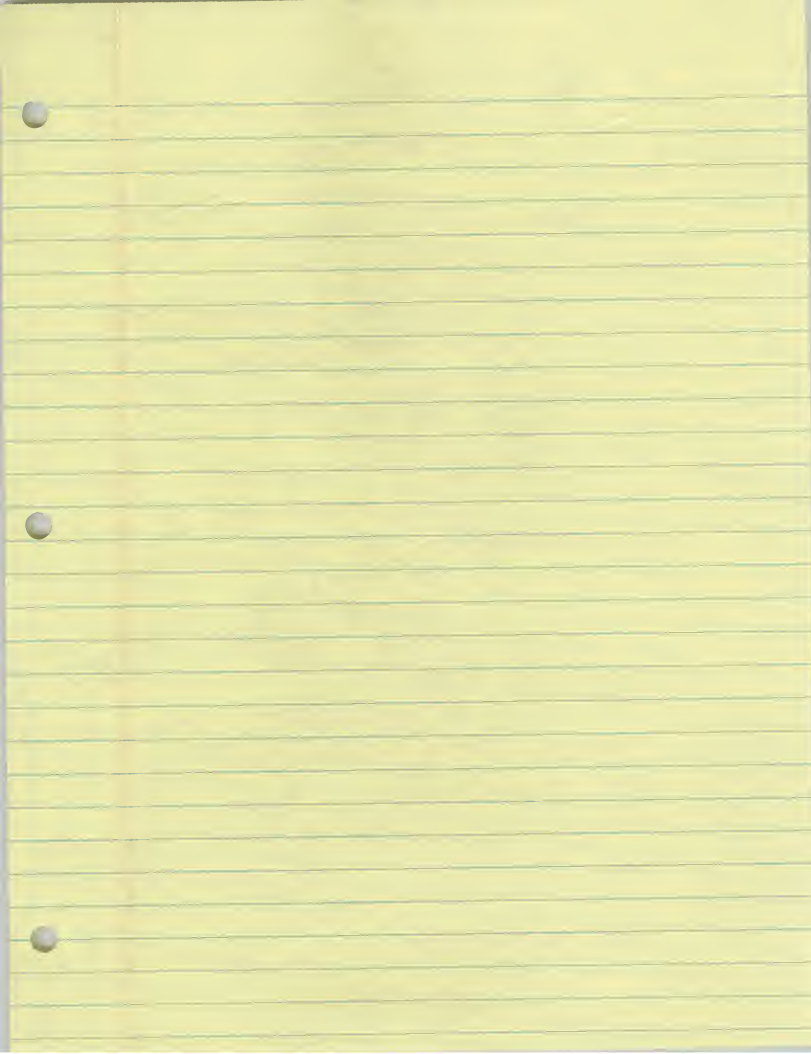
Born:

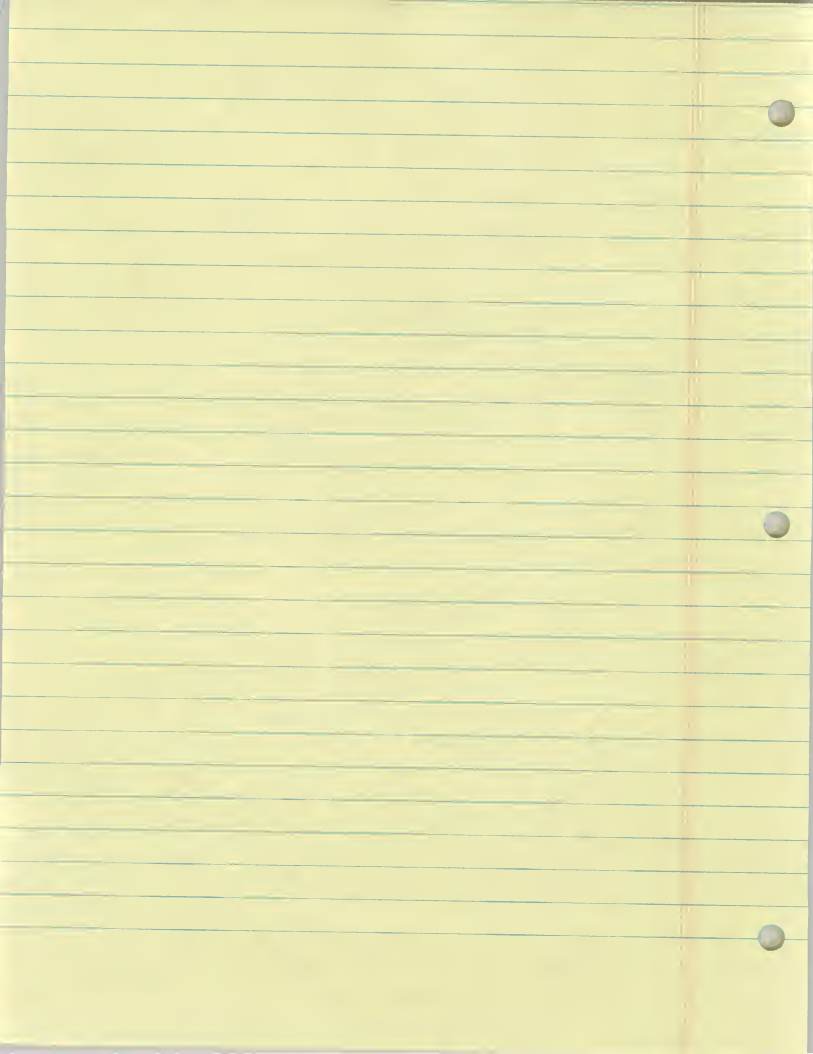
Address: Crist, Griffiths, Bryant, Schulz, Biorn, 550 Hamilton Avenue, Palo Alto, CA 94301

Telephone: (415) 941-2507 (H) (415) 321-5000 (W)

Occupation: Attorney to INPUT





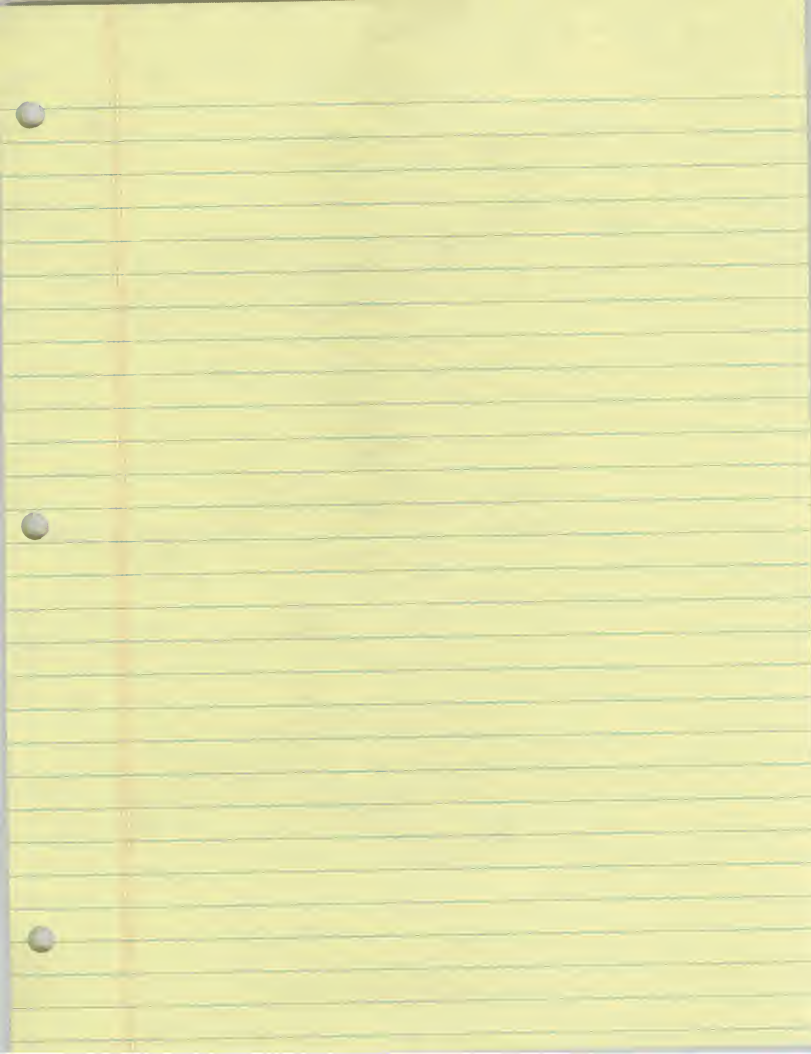


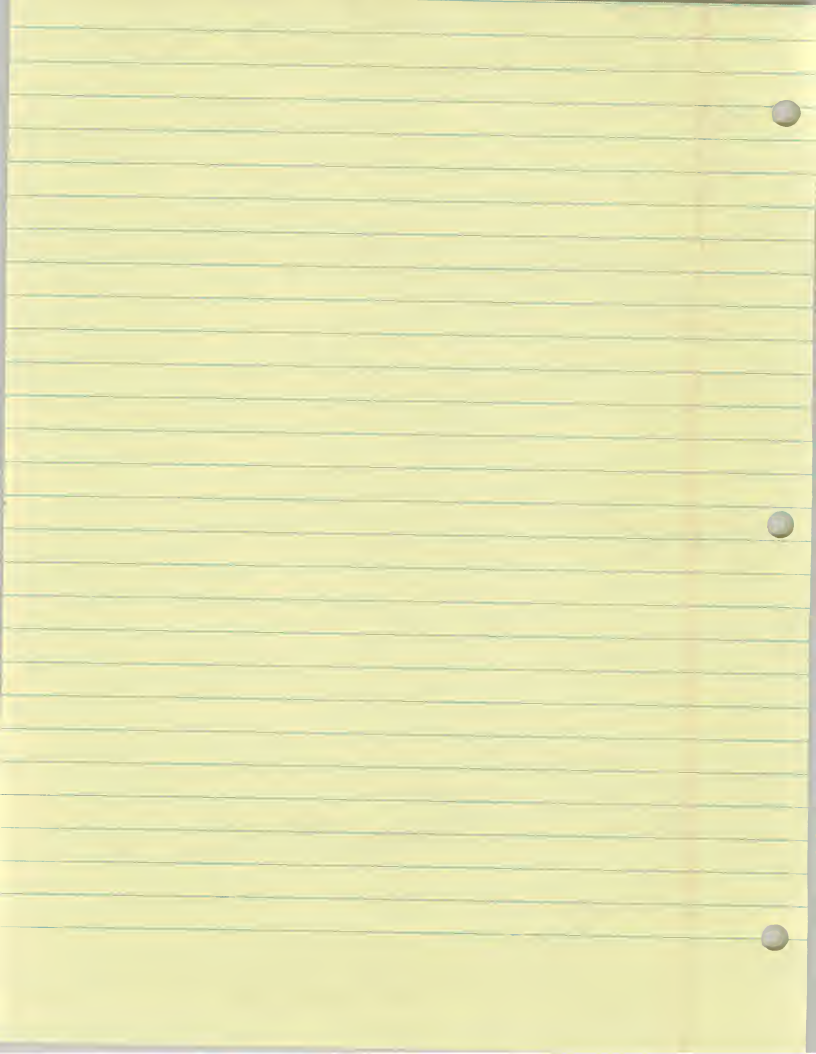


INPUT: OFFICERS AND DIRECTORS

Peter A. Cunningham:	President, Chairman of the Board of Directors Annual Salary: \$75,000 Benefits: Car, Executive Medical Bonus: \$30,000 target if corporate plans realized.
Patricia Cunningham	Vice President, Secretary, Treasurer. Annual Salary: \$6,000 (Part-time corporate activities) Benefits: Car Wife to President
Edward I. Metz	Vice President (East Coast Operations) Annual Salary: \$70,000 Benefits: Car Allowance, Executive Medical Bonus: \$25,000 target if corporate plans realized.
James G. Grugan	Vice President, (Finance & Administration) Annual Salary: \$55,000 Benefits: Car Allowance, Executive Medical Bonus: \$7,000 target if corporate plans realized.
Bernard Goldstein	Member of the Board of Directors (Outside Director)







INPUT - COMPANY OFFICERS AND DIRECTORS

Peter A. Cunningham, President and Chairman of the Board

Born: 07/13/41  
Address: 967 Continental Drive, Menlo Park, CA 94025  
Occupational History for Past Five Years:  
President and Founder of INPUT since 11/9/74  
Director, Computer Services Department, Quantum Science Corporation

Patricia E. Cunningham, Vice President, Secretary and Treasurer

Born: 02/15/45  
Address: 967 Continental Drive, Menlo Park, CA 94025  
Occupational History for Past Five Years:  
Vice President, INPUT, 01/01/77 - present.  
Housewife and Student, 10/75-01/77.  
Assistant to Peter A. Cunningham, INPUT, 11/74-9/75.  
Housewife, 1/73-11/74.

Michael R. Burwen, Vice President

Born: 03/15/38  
Address: 183 Loyola Avenue, Atherton, CA 94025  
Occupational History for Past Five Years:  
Vice President, INPUT, 08/01/77 - present.  
Director, Marketing, INPUT, 8/1/76-7/31/77.  
President, Mackintosh Research, Inc.  
Senior Vice President, Quantum Science Corporation

Stanley Mantell, Vice President

Born: 03/11/29  
Address: 1965 Cowper Street, Palo Alto, CA 94301  
Occupational History for Past Five Years:  
Vice President, INPUT, 08/01/77-present.  
Director, Business Development Programs, INPUT, 12/1/76 - 07/31/77.  
Vice President, Data Products Division, Ampex Corporation, 11/73 - 9/76.  
President, Qantel Corporation, 2/69 - 10/73.



**Pat Cunningham**

*OFFICERS*

ELECTION  
OF  
OFFICERS

**From:** FitzGerald, Thomas P. [TFitzGerald@mofo.com]  
**Sent:** Wednesday, October 07, 2009 2:57 PM  
**To:** Kevin Gates; Pat Cunningham  
**Cc:** Timothy Dowd; Knox, Thomas J.  
**Subject:** RE: Resolutions for the BOD Meeting on 14th

Pat & Kevin:

Following up on our call yesterday with Pat, Article V, Section 2 of INPUT's Bylaws requires that the Board of INPUT appoint a President, Treasurer and Secretary. Vice Presidents are among the other officers that may also be appointed by the Board, but there is no requirement that this occur. In other words, Vice Presidents are permitted (but not required) to be officers. The officers can exercise such powers and perform such duties as determined by the Board (Bylaws Article V, Section 1); a summary of the powers of the officers are set forth in Article V of the Bylaws.

An individual that has a "working title" of Vice President does not automatically mean that such person is an "officer" of the company in the corporate law context. Article V, Section 1 of the Bylaws states that officers are appointed by the Board. From a practical standpoint, officers of the company are generally viewed as those that have the authority to bind the company. Thus, if INPUT has a practice of bestowing the title of Vice President on an individual, but that person does not have that authority to bind the company, then such person does not need to be appointed by the Board.

Regards, Fitz

---

**Thomas P. FitzGerald**  
**Morrison & Foerster LLP**  
1650 Tysons Blvd.  
Suite 400  
McLean, Virginia 22102  
(P) (703) 760-7313  
(F) (202) 785-7610  
e-mail: [tfitzgerald@mofo.com](mailto:tfitzgerald@mofo.com)

---

**From:** Kevin Gates [mailto:kgates@input.com]  
**Sent:** Monday, October 05, 2009 2:29 PM  
**To:** Pat Cunningham; FitzGerald, Thomas P.  
**Cc:** Timothy Dowd  
**Subject:** RE: Resolutions for the BOD Meeting on 14th

Pat/Tom...could we clarify one thing...what are the powers and duties of an "officer" -- have we defined them? The Bylaws mention that Vice Presidents can be appointed as "officers" but I don't read that the terms are interchangeable; some annual documents require us to list our "officers" and I thought we had made a decision to limit the "officers" to those with titles (such as CEO, Secretary, Treasurer) that we confirm annually.

Thanks,





## Pat Cunningham

---

**From:** Pat Cunningham [patc@candw.ky]  
**Sent:** Tuesday, October 06, 2009 10:18 AM  
**To:** Kevin Gates; 'FitzGerald, Thomas P.'  
**Cc:** Timothy Dowd  
**Subject:** RE: Resolutions for the BOD Meeting on 14th

You are right to an extent Kevin, in April 2006 the Board 'decided on a policy to only appoint company executives with a title of Sr. Vice President or higher as officers of INPUT'. I was not at that meeting, the minutes were written by Doug, and don't know what was the catalyst behind it. I personally thought it was pointless.

In previous conversations with our lawyer, and also more recently with Tom FitzGerald, as I understand it the whole thing is very fuzzy, in that the company can make its own rules, but those rules may not reflect what the larger world does or thinks. While we annually elect Statutory Officers (Chairman, Secretary, Treasurer and the President), other officers, such as VP's and up, are only recorded on their appointment once. They can be restricted by the company, but usually the perception from the outside is that they are officers. So I make sure we get them all appointed by the Board from VP's on up, while internally maintaining a list of who are 'executive' officers and who are 'non-executive' officers. However, let's see what Tom has to say.

Pat

---

**From:** Kevin Gates [mailto:kgates@input.com]  
**Sent:** Monday, October 05, 2009 1:29 PM  
**To:** Pat Cunningham; 'FitzGerald, Thomas P.'  
**Cc:** Timothy Dowd  
**Subject:** RE: Resolutions for the BOD Meeting on 14th

Pat/Tom....could we clarify one thing...what are the powers and duties of an "officer" -- have we defined them? The Bylaws mention that Vice Presidents can be appointed as "officers" but I don't read that the terms are interchangeable; some annual documents require us to list our "officers" and I thought we had made a decision to limit the "officers" to those with titles (such as CEO, Secretary, Treasurer) that we confirm annually.

Thanks,

KG

---

**From:** Pat Cunningham [mailto:patc@candw.ky]  
**Sent:** Monday, October 05, 2009 2:19 PM  
**To:** 'FitzGerald, Thomas P.'  
**Cc:** Kevin Gates; Timothy Dowd  
**Subject:** Resolutions for the BOD Meeting on 14th

On reviewing the Agenda, the draft resolutions that need to be prepared for Kevin to add to the Board Book, are:

1. Approval of the Minutes of the July 16<sup>th</sup> Meeting
2. Ratification of Officer's Appointment:
  - Julie Santoriello Chariell, Vice President of Financial Services - Hired 7/15/09
3. Ratification/confirmation of Stock Price
4. Approval of stock option awards, with list to be completed after approval from the internal list presented at the meeting.



- The internal list will be included in the Board Book.
- 5. There may be Compensation Recommendations for 2010 from the Compensation Committee to also be covered. I am not sure what, and how complete, those recommendations will be at this time.

Kevin/Tim: I have not seen if there are any additional, confirmed, Officers hired, or about to be hired. In which case they should be added to the Officer's Appointments list. We missed the mark with Julie in the July meeting, as I had no idea she was confirmed as a hire until the meeting itself. If there are, please send details (preferably the offer letter) to Fitz and myself.

Many thanks - Regards -- Pat



**Pat Cunningham**

---

**From:** FitzGerald, Thomas P. [TFitzGerald@mofo.com]  
**Sent:** Thursday, June 26, 2008 8:53 AM  
**To:** Pat Cunningham  
**Cc:** Knox, Thomas J.  
**Subject:** RE: Emailing: L-INPUT StkHldr Mtg - JUL 17, 2008 Notice 062508 PEC.docx

Pat:

I'll look at the notice and let you know if I have any comments.

Regarding the appointment of Kevin as Treasurer, as discussed the Nevada statute and bylaws require there be a President, Secretary and Treasurer. As you know from your past experiences, it is often required by banks and other entities to have the signature of the "Treasurer" and/or other officers of the corporation. Appointing Kevin in this role will be useful from an administrative standpoint since he and Tim can sign things together if necessary.

The Bylaws do not expressly identify the CFO as an officer, but it is permissible to name other officers which could include the CFO.

If Kevin is given the title of Treasurer, the outside world may view him as the de facto CFO, but technically he is not unless the Board establishes the CFO as an officer and appoints Kevin in that role.

It is not uncommon for a company of INPUT's size to have only a VP Finance and not a CFO. Companies often allow the VP Finance to advance into the role of CFO after a period of time.

Feel free to call me if you would like to discuss this further.

-Fitz

---

Thomas P. FitzGerald  
Morrison & Foerster LLP  
1650 Tysons Blvd.  
Suite 400  
McLean, Virginia 22102  
(P) (703) 760-7313  
(F) (202) 785-7610  
e-mail: [tfitzgerald@mofo.com](mailto:tfitzgerald@mofo.com)

-----Original Message-----

**From:** Pat Cunningham [mailto:patc@input.com]  
**Sent:** Wednesday, June 25, 2008 9:21 PM  
**To:** Knox, Thomas J.; FitzGerald, Thomas P.  
**Subject:** Emailing: L-INPUT StkHldr Mtg - JUL 17, 2008 Notice 062508 PEC.docx

Tom & Tom:

Please review the Notice and Agenda for the Stockholders' Meeting, and let me know if you have any changes. I want to send it out by next Monday 30th.

I have the minutes of the 2007 meeting, which you prepared last year, to send out with the Notice.



One other question, re. my discussion with Tom F. earlier this week, we are planning to appoint Kevin Gates as Treasurer, when we elect the statutory officers in the Board Meeting. By doing this, are we then making him the CFO? By default?

FYI - The meeting schedule has been reversed from that listed on the original Meeting Schedule distributed before, to have the Stockholder's Meeting first on the 17th July. Stockholders meeting at 9 a.m., and Board Meeting at 9:30 am.

Thanks -- Pat

The message is ready to be sent with the following file or link attachments:

L-INPUT StkHldr Mtg - JUL 17, 2008 Notice 062508 PEC.docx

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

Pat Cunningham  
Corporate Secretary  
INPUT  
11720 Plaza America Drive, Suite 1200, Reston, Virginia 20190  
Direct: 703-707-3531; Fax 703-707-6201

=====

To ensure compliance with requirements imposed by the IRS, Morrison & Foerster LLP informs you that, if any advice concerning one or more U.S. Federal tax issues is contained in this communication (including any attachments), such advice is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

For information about this legend, go to <http://www.mofo.com/Circular230.html>

=====

This message contains information which may be confidential and privileged. Unless you are the addressee (or authorized to receive for the addressee), you may not use, copy or disclose to anyone the message or any information contained in the message. If you have received the message in error, please advise the sender by reply e-mail @mofo.com, and delete the message.

=====





## Pat Cunningham

---

**From:** Pat Cunningham  
**Sent:** Tuesday, June 17, 2008 1:10 PM  
**To:** 'FitzGerald, Thomas P.'  
**Cc:** Tom Knox  
**Subject:** FW: INPUT CORP Officers

Tom:  
Please review Kevin Gates comments below and my reply. I am not sure what good it does to separate executive and non-executive offices. I believe this statement in the last minutes makes Kevin an 'Executive Officer', however the minutes of the April 20th, 2006 Minutes I referred to below, state:

*"The Board decided on a policy to only appoint company executives with a title of Sr. Vice President or higher as officers of INPUT."*

Perhaps we can discuss further on the phone? Can you give me a time when you would be available. It may or may not mean the minutes have to be changed. We need to clarify Kevin's signature authority, but need to get clarified, so that it can be discussed with Peter, and/or Tim and the Board.

I will be home later this afternoon, probably after 4 pm your time, or sometime tomorrow about mid-morning, or again late afternoon.

Thanks -- Pat

Pat Cunningham  
 H: (345) 945-5725 or (703) 880-6387  
 C: (345) 916-6245

-----Original Message-----

**From:** Pat Cunningham [mailto:patc@candw.ky]  
**Sent:** Monday, June 02, 2008 2:38 PM  
**To:** Kevin Gates  
**Subject:** RE: Emailing: CORP-2008 Directors List 052908 PEC.docx, CORP-2008 Officers List 052908 PEC.docx

Thanks for pointing that out to me. I will talk to Tom F., and get this clarified or changed. The decision to separate executive and non-executive officers was made at a meeting that I did not attend (I had just got out of hospital), and I don't know what led to the decision. Doug prepared those minutes. It was also pre-MoFo preparing the minutes. I will get it clarified with Tom.

Thanks -- Pat

-----Original Message-----

**From:** Kevin Gates [mailto:kgates@input.com]  
**Sent:** Monday, June 02, 2008 12:49 PM  
**To:** Pat Cunningham  
**Subject:** RE: Emailing: CORP-2008 Directors List 052908 PEC.docx, CORP-2008 Officers List 052908 PEC.docx

Pat -- I'm a little confused by the language in the board minutes that seems to mention the word "officer" with respect to me:



RESOLVED: That the following person shall be, and hereby is, elected to serve as an officer of the Corporation, to hold the office set forth below opposite his name until the next Annual Meeting of Directors, until his earlier resignation or removal or until his successor is duly elected and shall qualify:

Name	Office
Kevin Gates	Vice President, Finance & Administration

This of course only makes a difference as regards certain paperwork (corporate filings, some insurance paperwork maybe, etc) that require an "officer" to sign. If I am indeed not one, I will give such documents to someone else to execute.

Please confirm.

-KG



including a review of (i) the Corporation's cash flow position, (ii) marketing and sales expenditures, (iii) revenue targets, (iv) pricing strategies, and (v) and subscriber renewal efforts. Questions were asked and answered and a general discussion ensued.

The Chairman then stated that the next item of business was a report on product development activities. Mr. Plexico gave such a report which included a discussion relating to the replacement of a contacts database following the cancellation of the license with Carroll's Publishing. Questions were asked and answered and a general discussion then ensued.

The Chairman then stated that the next item of business was a report on business development activities. Mr. Cunningham gave such a report and discussed potential strategic partner initiatives and possible acquisition targets. Questions were asked and answered and a general discussion then ensued.

The Chairman then stated that the next item of business was a report on the status of a search for a new President. Mr. Cunningham gave such a report and stated that one candidate had been identified and that negotiations were ongoing. Questions were asked and answered and a general discussion then ensued.

The Chairman then stated that the next item of business was a report on the status of new office space in Virginia. Mr. Heinemann gave such a report and said that one possible option would be to sublease office space from the Unisys Corporation at the Plaza America in Reston, VA. The Board requested that Mr. Heinemann explore this option further and report back to the Board. Questions were asked and answered and a general discussion then ensued.

Following this presentation, Messrs. Adams, Heinemann, Gates and Plexico left the Meeting.

#### **Appointment of Officers**

The Chairman then stated that the next item of business was the appointment of the officers of the Corporation. Upon motion, duly made and seconded, the following resolution was unanimously approved:

**RESOLVED:** That each of the following persons shall be, and hereby is, elected to serve as an officer of the Corporation, to hold the office or offices set forth below opposite each respective name until the next Annual Meeting of Directors, until his or her earlier resignation or removal or until his or her successor is duly elected and shall qualify:

#### **Name**

Peter Cunningham  
Peter Cunningham  
Patricia Cunningham

#### **Office**

President  
Treasurer  
Secretary

The Chairman then stated that the next item of business was a discussion regarding a proposal to reincorporate the Corporation in the State of Delaware. Mr. Knox gave a report to



10790 Parkridge Boulevard

Suite 200

Reston, VA 20191

Tel (703) 707-3500

Fax (703) 707-6201

[www.input.com](http://www.input.com)

BOD MINUTES  
APRIL 20, 2006

The Chair stated the executives led by David Heinemann must come up with a plan to make up for the forecasted shortfall in revenue.

The Chair stated that the company had hired Mr. William Bain as its Senior Vice President, Consulting as of the middle of March. A resolution ratifying the appointment of Mr. Bain as its Senior Vice President was proposed, seconded and approved.

The Chair also state that the company had hired Mr. Bruce Brody, Vice President, Information Security and Mr. Paul Schmitz, Vice President, INPUT Executive Programs in the 1<sup>st</sup> Quarter of 2006.

The Board decided on a policy to only appoint company executives with a title of Sr. Vice President or higher as officers of INPUT.

A resolution ratifying the Executive Compensation Plans for 2006 was proposed, seconded and approved.

The Board agreed that the share price should be based upon the valuation analysis prepared by Mr. Strahan. A resolution setting the share price at \$0.95 per share was proposed, seconded and approved.

A resolution to contract with a third party appraiser to value the company stock was proposed, seconded and approved.

A resolution that only Board Members, Vice Presidents, and Directors should be eligible for Stock Option Awards was proposed, seconded and approved.

A resolution that proposed new award levels for stock options was proposed, seconded and approved.

After a motion duly made, seconded and carried, awards of INPUT Stock under the 2004 Incentive Stock Option Plan were also approved. A copy of the approved list is hereby attached to these minutes.

The Chair reported that due to the termination of Payton Smith as an employee, and pursuant to prior written agreement between the employee and the corporation, the employee had tended 15,000 shares of stock in the company to the corporation for repurchase.

2016-17-18

Page 10

The following table shows the results of the survey conducted in the year 2016-17-18. The table is divided into two main sections: 'Total' and 'By Gender'. The 'Total' section shows the overall results, while the 'By Gender' section shows the results broken down by gender. The data is presented in a clear and concise manner, making it easy to understand the results of the survey.

Total	
10	10
20	20
30	30
40	40
50	50
60	60
70	70
80	80
90	90
100	100

The following table shows the results of the survey conducted in the year 2016-17-18, broken down by gender. The table is divided into two main sections: 'Male' and 'Female'. The 'Male' section shows the results for males, while the 'Female' section shows the results for females. The data is presented in a clear and concise manner, making it easy to understand the results of the survey.

Male	
10	10
20	20
30	30
40	40
50	50
60	60
70	70
80	80
90	90
100	100

Female	
10	10
20	20
30	30
40	40
50	50
60	60
70	70
80	80
90	90
100	100

The following table shows the results of the survey conducted in the year 2016-17-18, broken down by gender, for the year 2016-17-18. The table is divided into two main sections: 'Male' and 'Female'. The 'Male' section shows the results for males, while the 'Female' section shows the results for females. The data is presented in a clear and concise manner, making it easy to understand the results of the survey.



Bill Bryant

7/84

## Election of Officers & Directors

Stockholders elect the Directors

Directors appoint the statutory officers which are:

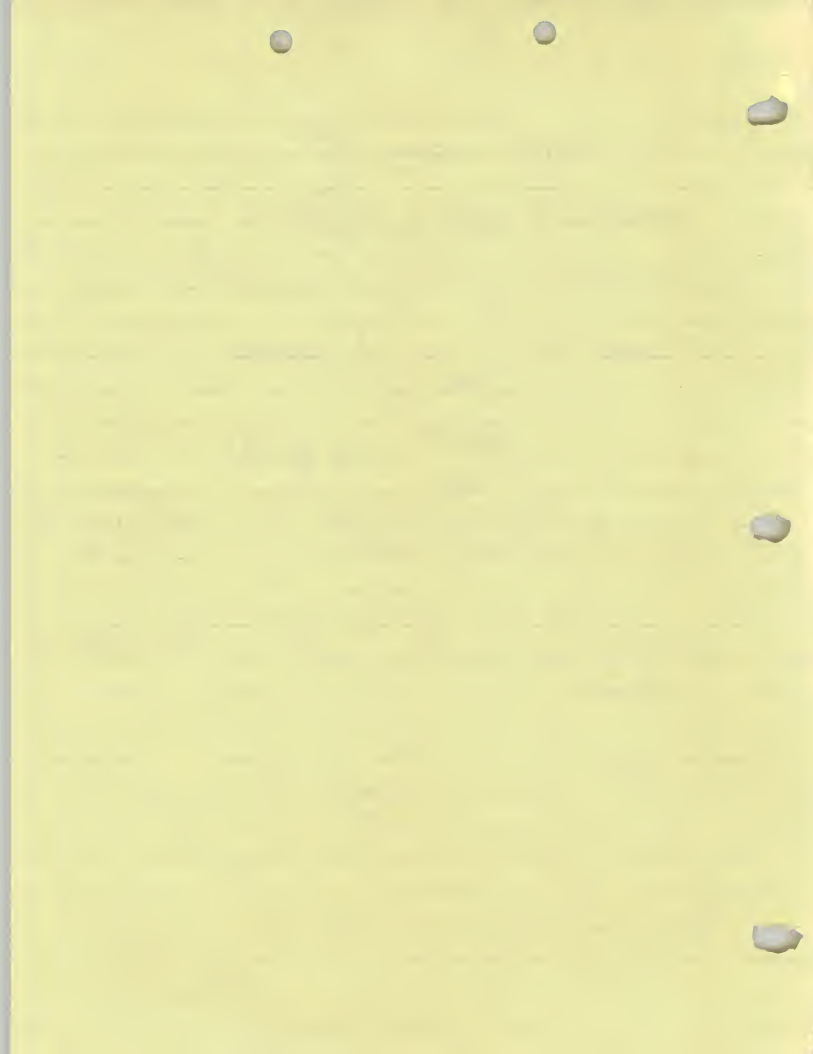
President (Chairman)

Secretary

Chief Financial Officer (Term treasurer no longer used)

1 Vice President

Do not need to re-elect VP's as officers each year, only statutory officers of the BoD.



# OFFICERS VICE PRESIDENTS

		TITLE	DATE				
1	PETER CUNNINGHAM	PRES	12/30/76		X		✓
2	BO Cunningham	VP			X		✓
3		SAC. Tiers			X		
4							
5							
6	Stanley Mantell	UP	7/19/77	Resigned	1/5/79	1980 Reim Exec UP	6
7	Michael Burwen	UP	7/19/77	Resigned	4/81	Resigned 3/81	7
8							
9	Edward Metz	UP	2/5/79	SNE UP	1/82		9
10	Ely Levin	UP	2/5/79	Resigned	1980		10
11	Graham Kemp	UP	2/5/79	Resigned	6/7/79/8/31/79		11
12							12
13	Walter Smith	VP	9/4/79	Resigned	9/81		13
14							14
15	<del>Jim Graham</del>	<del>VP</del>					15
16	Murray Dishman	M.D.R. MAT LID	11/7/80	Resigned	6/81		16
17	Steve Forshop	VP	11/7/80	Resigned	6/81		17
18							18
19	Jim Graham	VP	6/81	Resigned	10/82		19
20	G. Audenich	VP	2/82	Resigned	9/82		20
21							21
22							22
23	JACK KEEN	VP	2/27/84	Resigned	5/10/85		23
24							24
25	JOHN FRANK	VP	2/27/84	Resigned	9/92		25
26							26
27	G Kemp	VP	1/27/84	Resigned	9/20/85		27
28							28
29	Tom Cannon	VP	4/26/84	TERM	1/85		29
30							30
31	W. PYLES	VP	10/3/84	Resigned	4/26/85		31
32							32
33	K HOCKING	VP	1/31/85	Res	2/92		33
34							34
35	TOM CANNON	VP	TERM	1/31/85			35
36							36
37	R. GARIBALDI	VP	4/11/85	Resigned	9/85		37
38							38
39	D. FOSTLE	VP	? 7/85	TERM	1/86		39
40	RANDI PAUL	VP	11/85	Res	1/87		40
	M DISHMAN	VP	4/85	TERM			

NIPSON

SR. V.P.

1/27/86

TERM

/86

HUNTER

VP

2/1/86

TERM

✓

KEMM

VP

/86

TERM

/88

KITTER

VP

/86

TERM

/87

WAYSON

VP

1/88

TERM

✓

~~LINGS~~~~DR (un)~~~~1/88~~

## OFFICERS

	Initials	Date
Prepared By		
Approved By		

© WILSON JONES COMPANY

G7505 ColumnWrite ®

MADE IN U.S.A.

			US	VA	LTD	SATL	ILIC
1992	CUNNINGHAM		CH/PRES	CH	CH	CH	CH
	CUNNINGHAM		VP	-	-	GRANT	-
	WAYSON	1/88	VP				
	TAYLER		VP RES 6/92				
	OFLAHERTY		VP				
	FRANK			VP RES 9/92			
	RICHARD	1/92					
	HAKING		VP RES 2/82				
	LINES		VP				
	SMITH	3/92	VP				
	IMAI						PRES
1993	CUNNINGHAM		CH/PRES	CH	CH	CH	CH
	CUNNINGHAM		VP	VP		GRANT	
	WAYSON	TERM	VP				
	OFLAHERTY		VP				
	RICHARD	TERM		VP			
	SMITH	TERM	VP				
	LINES		VP				
	IMAI						PRES
1994	CUNNINGHAM		CH/PRES	CH	CH	CH	CH
	CUNNINGHAM		VP/RECT			GRANT	
	OFLAHERTY		VP				
	GODWIN	10/93	VP				
	DELLER	10/93	VP				
	BENNETT	5/94	VP				
	LINES		VP				
	IMAI						PRES

WILSON JONES COMPANY

GT305 ColumnWrite

Initials Date

Prepared By

Approved By

MADE IN U.S.A.

1

2

3

4

5

6



		1	2	3	4	5	6
			US	LTD	SARL	GMBH <del>SARL</del>	KK <del>and</del>
1	1954	CUNNINGHAM	/				
2		CUNNINGHAM	/				
3		OFLEATHERY	/				
4		GOODWIN	/				
5		DELLER	T 9/95				
6		BENECH			/		
7		LINES		/			
8		IMAI					T 9/95
9		HADDOW 4/95	/				
10		LEWIS 4/95	/				
11		SOLBACH 7/95				/	
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
26							
27							
28							
29							
30							
31							
32							
33							
34							
35							
36							
37							
38							
39							
40							

	Initials	Date
Prepared By		
Approved By		

	1	2	3	4	5	6	
1							1
2							2
3							3
4							4
5							5
6							6
7							7
8							8
9							9
10							10
11							11
12							12
13							13
14							14
15							15
16							16
17							17
18							18
19							19
20							20
21							21
22							22
23							23
24							24
25							25
26							26
27							27
28							28
29							29
30							30
31							31
32							32
33							33
34							34
35							35
36							36
37							37
38							38
39							39
40							40







# **2008 Executive Compensation Plans** **Summary**

Printed 1/10/2008

	Salary		2008 Performance Bonus			Total Target 2008 Compensation
	2007	2008	Company Financial	Individual	Total Bonus	
Executive Threshold:	(\$)					
President	300,000	300,000	67,500	7,500	75,000	375,000
Plexico	225,000	234,000	21,060	2,340	23,400	257,400
Cockerham	150,000	175,000	15,750	1,750	17,500	192,500
Gates	132,500	150,000	13,500	1,500	15,000	165,000
Haney	145,000	175,000	15,750	1,750	17,500	192,500
VP Marketing	0	175,000	15,750	1,750	17,500	192,500
Total	952,500	1,209,000	149,310	16,590	165,900	1,374,900
Target;						
President	300,000	300,000	270,000	30,000	300,000	600,000
Plexico	225,000	234,000	63,180	7,020	70,200	304,200
Cockerham	150,000	175,000	47,250	5,250	52,500	227,500
Gates	132,500	150,000	40,500	4,500	45,000	195,000
Haney	145,000	175,000	47,250	5,250	52,500	227,500
VP Marketing	0	175,000	47,250	5,250	52,500	227,500
Total	952,500	1,209,000	515,430	57,270	572,700	1,781,700
Stretch:						
President	300,000	300,000	337,500	37,500	375,000	675,000
Plexico	225,000	234,000	94,770	10,530	105,300	339,300
Cockerham	150,000	175,000	70,875	7,875	78,750	253,750
Gates	132,500	150,000	60,750	6,750	67,500	217,500
Haney	145,000	175,000	70,875	7,875	78,750	253,750
VP Marketing	0	175,000	70,875	7,875	78,750	253,750
Total	952,500	1,209,000	705,645	78,405	784,050	1,993,050





10790 Parkridge Blvd, Suite 200

Reston, Virginia 20191

Tel: (703) 707-3500

Fax: (703) 707-6201

[www.input.com](http://www.input.com)

**\*\* CONFIDENTIAL \*\***

**INPUT – A NEVADA CORPORATION**

**BOARD OF DIRECTORS MEETING**

**April 19, 2007**

**2007 OFFICERS' COMPENSATION**

<u>Executive</u>	<u>Title</u>	<u>Salary</u>	<u>Target Bonus</u>	<u>Target Comp</u>
Peter A. Cunningham	President, Chairman	\$312,000	\$165,000	\$477,000
Patricia Cunningham	Director, Corporate Secretary	\$50,000	N/A	\$50,000
Wayne Adams	Executive Vice President, Sales	\$225,000	\$148,500	\$373,500
Kevin Plexico	Executive Vice President Operations	\$225,000	\$148,500	\$373,500
David Heinemann	Senior Vice President, Finance & Administration	\$208,000	\$62,400	\$270,400
Schalene Dagutis	Vice President	\$165,000	\$33,000	\$198,000
Brian Haney	Vice President	\$145,000	\$50,000	\$195,000





10790 Parkridge Blvd, Suite 200

Reston, Virginia 20191

Tel: (703) 707-3500

Fax: (703) 707-6201

www.input.com

**\*\* CONFIDENTIAL \*\***

**INPUT – A NEVADA CORPORATION**

**BOARD OF DIRECTORS MEETING**

**April 20, 2006**

**2006 OFFICERS' COMPENSATION**

<u>Executive</u>	<u>Title</u>	<u>Salary</u>	<u>Target Bonus</u>	<u>Target Comp</u>
Peter A. Cunningham	President, Chairman	\$300,000	\$180,000	\$480,000
Patricia Cunningham	Director, Corporate Secretary	\$50,000	\$NA	\$50,000
Wayne Adams	Senior Vice President, Sales	\$200,000	\$175,000	\$375,000
William Bain	Senior Vice President, Consulting	\$200,000	\$100,000	\$300,000
Alan Balutis	President & CEO, Government Strategies	\$215,000	\$86,000	\$301,000
David Heinemann	Senior Vice President, Corp. Business Development	\$200,000	\$100,000	\$300,000
Kevin Plexico	Executive Vice President	\$215,000	\$132,500	\$347,500
Douglas Strahan	Senior Vice President, Chief Financial Officer	\$205,000	\$122,500	\$327,500
Bruce Brody	Vice President, Information Security	\$150,000	\$100,000	\$250,000
Paul Schmitz	Vice President, INPUT Executive Program	\$150,000	\$50,000	\$200,000

\_\_\_\_\_  
Patricia Cunningham, Secretary

\_\_\_\_\_  
Date





**\*\* CONFIDENTIAL \*\***

**INPUT – A NEVADA CORPORATION  
BOARD OF DIRECTORS MEETING**

**January 18, 2005**

**2005 OFFICERS' COMPENSATION**

		<u>Salary</u>	<u>Target Bonus.*</u>	<u>TOTAL COMP.</u>
Peter A. Cunningham	President, Chairman	\$225,000	\$150,000	\$375,000
Patricia Cunningham	Director, Corporate Secretary (Part-Time – Estimate)	\$50,000	\$NA	\$50,000
Alan Balutis	President & CEO, Consulting	\$215,000	\$135,000	\$350,000
Kevin Plexico	Executive Vice President, Director	\$200,000	\$135,000	\$335,000
Douglas Strahan	Senior Vice President, Chief Financial Officer	\$190,000	\$125,000	\$315,000
Peggy Padalino	Vice President, Sales	\$175,000	\$125,000	\$300,000
Steven Toole	Vice President, Marketing	\$170,000	\$83,000	\$253,000
Jace Weiser (**)	Vice President, Chief Information Officer	\$185,000	\$87,000	\$272,000

\* Bonus – Company Plan as of December 16, 2004

\*\* Currently on leave for Short Term Disability



**\*\* CONFIDENTIAL \*\***

**2004 ACTUAL OFFICERS' COMPENSATION**

		<u>Salary*</u>	<u>Incentive Comp.**</u>	<u>FINAL TOTAL</u>	<u>ORIGINAL TARGET***</u>
Peter A. Cunningham	President, Chairman	\$180,000	\$83,360	\$263,360	\$291,420
Patricia Cunningham	Director, Corporate Secretary (Part-Time – Estimate)	\$52,000	\$NA	\$52,000	\$52,000
Kevin Plexico	Executive Vice President, Director	\$170,000	\$80,650	\$250,650	\$281,420
Douglas Strahan	Senior Vice President, Chief Financial Officer	\$170,000	\$75,500	\$245,500	\$281,420
Peggy Padalino	Vice President, Sales	\$150,000	\$85,622	\$235,622	\$274,920
Steven Toole	Vice President, Marketing	\$165,000	N/A	N/A	\$236,780
	Annual	\$103,760	\$21,740	\$125,500	\$144,788
	Factored (5/17/04) (****)				
Jace Wieser	Vice President, Chief Information Officer	\$170,000	N/A	N/A	\$245,780
	Annual	\$78,944	\$11,750	\$90,694	\$132,890
	Factored (7/6/04) (****)				

\* Annual and Factored Salary presented for mid-year hires.

\*\* Incentive compensation - Company Forecast as of July 26, 2004

\*\*\* At Company Forecast

\*\*\*\* Actual Salary paid.

# EXHIBIT A

## STATE OF NEW YORK

IN SENATE  
January 12, 1910.

REPORT  
OF THE  
COMMISSIONER OF THE LAND OFFICE  
IN RESPONSE TO A RESOLUTION  
PASSED BY THE SENATE  
MAY 1, 1909.

ALBANY:  
J. B. LIPPINCOTT & CO. PRINTERS.  
1910.

CONFIDENTIAL

**INPUT – A NEVADA CORPORATION  
BOARD OF DIRECTORS MEETING**

**JANUARY 15, 2004**

**2004 OFFICERS' COMPENSATION PLAN**

		<u>Salary</u>	<u>Target Incentive Comp.*</u>	<u>TARGET TOTAL COMP.</u>
Peter A. Cunningham	President, Chairman	\$180,000	\$122,400	\$302,400
Patricia Cunningham	Director, Corporate Secretary (Part-Time)	\$50,000	\$NA	\$50,000
Kevin Plexico	Executive Vice President, Director	\$170,000	\$122,400	\$292,400
Douglas Strahan	Vice President, Chief Financial Officer	\$170,000	\$122,400	\$292,400
Peggy Padalino	Vice President, Sales	\$150,000	\$84,500	\$234,500
Thomas Sisti	Vice President, Consulting	\$175,000	\$47,500	\$222,500

\* Incentive compensation is at Company Plan as of January 15, 2004.



CONFIDENTIAL

**INPUT – A NEVADA CORPORATION  
BOARD OF DIRECTORS MEETING**

**JANUARY 15, 2004**

**2003 OFFICERS' COMPENSATION ACTUAL**

		<u>Salary</u>	<u>TARGET TOTAL COMP.*</u>	<u>ACTUAL TOTAL COMP.</u>
Peter A. Cunningham	President, Chairman	\$175,000	\$350,000	\$242,265
Patricia Cunningham	Director, Corporate Secretary (Part-Time – Estimate)	\$50,000	\$50,000	\$55,500
Kevin Plexico	Executive Vice President, Director	\$165,000	\$330,000	\$230,884
Douglas Strahan	Vice President, Chief Financial Officer	\$150,000	\$300,000	\$218,451

\* Incentive compensation is at Plan as of February 18, 2003.





CONFIDENTIAL

**INPUT – A NEVADA CORPORATION  
BOARD OF DIRECTORS MEETING**

**May 13<sup>th</sup>, 2003**

**2003 OFFICERS' COMPENSATION PLAN**

		<u>Salary</u>	<u>Target Incentive Comp.*</u>	<u>TOTAL COMP.</u>
Peter A. Cunningham	President, Chairman	\$175,000	\$175,000	\$350,000
Patricia Cunningham	Director, Corporate Secretary (Part-Time – Estimate)	\$50,000	\$NA	\$50,000
Kevin Plexico	Executive Vice President, Director	\$165,000	\$165,000	\$330,000
Douglas Strahan	Vice President, Chief Financial Officer	\$150,000	\$150,000	\$300,000

\* Incentive compensation is at Plan as of February 18, 2003



CONFIDENTIAL

**INPUT – A NEVADA CORPORATION  
BOARD OF DIRECTORS MEETING**

**May 13<sup>th</sup>, 2003**

**2002 ACTUAL OFFICERS' COMPENSATION**

		<u>Salary</u>	<u>Incentive Comp.*</u>	<u>FINAL TOTAL</u>	<u>ORIGINAL TARGET</u>
Peter A. Cunningham	President, Chairman	\$165,000	\$50,000	\$215,000	
Patricia Cunningham	Director, Corporate Secretary (Part-Time – Estimate)	\$59,296	\$NA	\$55,296	
Kevin Plexico	Executive Vice President, Director	\$160,000	\$50,225	\$210,225	\$300,000
Douglas Strahan	Vice President, Chief Financial Officer	\$134,000	\$69,500	\$203,500	\$274,000

\* Incentive compensation is at Quota Plan as of March 1, 2002



**INPUT 2003 AND 2002  
INCENTIVE BONUS PLAN  
Executives**

Date Printed 5/12/2003

General Info					Salary					
Name	Hire Date	Dept	Title	Manager	Current Salary (12/31/2002)	Last Raise Date	Last Raise \$	Last Raise %	2003 Raise %	New Salary (01/01/2003)
Cunningham, Pat	11/9/1974	ZZ-G		Cunningham	\$100,000					\$50,000
Cunningham, Pat	11/9/1974	ZZ-G	President		\$165,000				5%	\$175,000
Lewis, Scott (1)	2/19/2002	PS-S	Vice President, Sales	Cunningham	\$150,000	05/19/02				\$150,000
Plexico, Kevin	12/7/1992	ZZ-O	Executive Vice President	Cunningham	\$160,000	01/01/02	\$10,000	7%	3%	\$165,000
Strahan, Doug	6/12/2001	ZZ-G	VP & CFO	Cunningham	\$134,000	01/01/02	\$34,000	34%	12%	\$150,000
Total					\$709,000					\$690,000
*	Part time 50%									



**INPUT 2003 AND 2002  
INCENTIVE BONUS PLAN  
Executives**

Date Printed: 5/12/2003

2002 Incentive Plan														
Name	Plan Date From	Plan Date To	Financial Incentive Target (\$)	Earned Financial Incentive (\$)	Financial Performance (%)	Objectives Incentive Target (\$)	Earned Objectives Incentive (\$)	Objectives Performance (%)	Total Incentive Target (\$)	Earned Total Incentive (\$)	Awarded Bonus	Total Performance (%)	Total Target Comp. (\$)	Total Actual Comp (\$)
Cunningham, Pat	01/01/02	12/31/02			0%	-	\$0	0%	\$0	\$0		0%	\$100,000	\$100,000
Cunningham, Peter	01/01/02	12/31/02			0%	-	\$0	0%	\$0	\$0	\$50,000	0%	\$165,000	\$215,000
Lewis, Scott (1)	01/01/02	12/31/02	116,300	41,200	35%	35,000	\$0	0%	\$151,300	\$41,200	\$10,000	34%	\$301,300	\$201,200
Plexico, Kevin	01/01/02	12/31/02	\$115,000	\$36,225	32%	\$25,000	\$14,000	56%	\$140,000	\$50,225		36%	\$300,000	\$210,225
Strahan, Doug	01/01/02	12/31/02	\$90,000		0%	\$50,000	\$33,000	66%	\$140,000	\$33,000	\$36,500	50%	\$274,000	\$203,500
Total			\$321,300	\$77,425		\$110,000	\$47,000		\$431,300	\$124,425	\$96,500		\$1,140,300	\$829,925
									Total 2002 Awarded Executive Bonuses		\$220,925			





**INPUT 2003 AND 2002  
INCENTIVE BONUS PLAN  
Executives**

Date Printed: 5/12/2003

2003 Incentive Plan						
Name	Plan Date From	Plan Date To	Financial Incentive Target (\$)	Objectives Incentive Target (\$)	Total Incentive Target (\$)	Total Actual Comp (\$)
Cunningham, Pat	01/01/03	12/31/03			\$0	\$50,000
Cunningham, Pete	01/01/03	12/31/03	\$131,250	\$43,750	\$175,000	\$300,000
Lewis, Scott (1)	01/01/03	12/31/03	\$112,500	\$37,500	\$150,000	\$300,000
Plexico, Kevin	01/01/03	12/31/03	\$123,750	\$41,250	\$165,000	\$330,000
Strahen, Doug	01/01/03	12/31/03	\$112,500	\$37,500	\$150,000	\$300,000
Total			\$480,000	\$160,000	\$640,000	\$1,330,000



**\*\* CONFIDENTIAL \*\***

**INPUT – A NEVADA CORPORATION**

**BOARD OF DIRECTORS MEETING**

**March 12, 2002**

**2002 OFFICERS' COMPENSATION**

		<u>Salary</u>	<u>Incentive Comp.*</u>
Peter A. Cunningham	President, Chairman	\$165,000	\$NA
Patricia Cunningham	Director, Corporate Secretary (Part-Time – Estimate)	\$50,000	\$NA
Kevin Plexico	Executive Vice President, Director	\$160,000	\$140,000
Douglas Strahan	Vice President, Chief Financial Officer	\$134,000	\$140,000
Scott Lewis	Vice President	\$150,000	\$151,300
Albert Nekimken	Vice President	\$90,000	\$30,000

\* Incentive compensation is at Quota Plan as of March 1, 2002



**\*\* CONFIDENTIAL \*\***

**INPUT – A NEVADA CORPORATION**

**BOARD OF DIRECTORS MEETING  
2001 OFFICERS' COMPENSATION**

Peter A. Cunningham	President, Chairman	\$150,000
Patricia Cunningham	Director, Corporate Secretary (Part-Time – Estimate)	\$50,000
Kevin Plexico	Executive Vice President, Director	\$150,000
Albert Nekimken	Vice President	\$100,000



**\*\* CONFIDENTIAL \*\***

**INPUT - A CALIFORNIA CORPORATION**

**BOARD OF DIRECTORS MEETING  
2000 OFFICERS' COMPENSATION**

Peter A. Cunningham	President, Chairman	\$150,000
Patricia Cunningham	Director, Corporate Secretary (Part-Time - Estimate)	\$30,000
Kevin Plexico	Vice President, Director Chief Technical Officer	\$120,000
Albert Nekimken	Vice President (April 13, 2000)	\$100,000





**\*\* CONFIDENTIAL \*\***

**INPUT - A CALIFORNIA CORPORATION**

**BOARD OF DIRECTORS MEETING  
1998 OFFICERS' COMPENSATION**

Peter A. Cunningham	President, Chairman	\$150,000
Patricia Cunningham	Vice President Secretary/Treasurer	\$100,000
Peter Lines	Vice Chairman	£80,000 (\$128,000*)
Kevin Plexico	Vice President Chief Technical Officer	\$100,000
John Willmott	Vice President - Research Operations	£60,000 (\$96,000*)
Wilson Haddow	Vice President	\$100,000
Norman Berthaut	Vice President	\$100,000
Paul Connolly	Vice President Managing Director, INPUT Ltd.	£65,000 (\$104,000*)
Felix Haman	Vice President Director, INPUT, GmbH	DM180,000 (\$100,000)

Performance Incentive Plans are in place as of January 1st, 1998.

\* \$1.6 = £1.00

\$1.00 = FF 6.0/DM 1.8/¥ 130



**\*\* CONFIDENTIAL \*\***

**BOARD OF DIRECTORS MEETING  
1997 EXECUTIVE COMPENSATION**

Peter A. Cunningham	President, Chairman	\$150,000
Patricia Cunningham	Vice President Secretary/Treasurer	\$100,000
Peter Lines	Vice Chairman	£80,000 (\$128,000*)
Wilson Haddow	Vice President (Research)	\$100,000
Norman Berthaut	Vice President (VA)	\$100,000
Paul Connolly	Vice President (Britain) Managing Director, INPUT Ltd.	£65,000 (\$104,000*)
Sylvie Benech	Vice President (France) Directeur, INPUT, Sarl	FF 550,000 (\$100,000*)
John Willmott	Vice President (Research)	£60,000 (\$96,000*)

A 1997 Consolidated Performance Incentive plan is in place as of January 1st, 1997.

\* \$1.6 = £1.00

\$1.00 = FF 5.5/DM 1.6/¥ 120



**\*\* CONFIDENTIAL \*\***

**BOARD OF DIRECTORS MEETING  
1997 EXECUTIVE COMPENSATION**

Peter A. Cunningham	President, Chairman	\$150,000
Patricia Cunningham	Vice President Secretary/Treasurer	\$100,000
Peter Lines	Vice President (Britain) Managing Director, INPUT, Ltd.	£80,000 (\$128,000*)
Nancy Hill	Vice President (CA - Sales)	\$100,000
Wilson Haddow	Vice President (CA - Research)	\$100,000
Norman Berthaut	Vice President (VA - Federal)	\$100,000
Paul Connolly	Vice President (Britain) Managing Director, INPUT Ltd.	£65,000 (\$104,000*)
Sylvie Benech	Vice President (France)	FF 550,000 (\$100,000*)

A 1997 Consolidated Performance Incentive plan is in place as of January 1st, 1997.

\* \$1.6 = £1.00

\$1.00 = FF 5.5/DM 1.6/¥ 120



**\*\* CONFIDENTIAL \*\***

**BOARD OF DIRECTORS MEETING  
1996 EXECUTIVE COMPENSATION**

Peter A. Cunningham	President, Chairman	\$150,000
Patricia Cunningham	Vice President Secretary/Treasurer	\$100,000
Robert Goodwin	Vice President (CA - Sales)	\$100,000
Wilson Haddow	Vice President (CA - Research)	\$100,000
Thomas O'Flaherty	Vice President (NJ - Custom)	\$100,000
Randi Paul (Start 4/96)	Vice President (CA - Marketing)	\$100,000
Scott Lewis	Vice President (VA - Federal)	\$100,000
Peter Lines **	Vice President (Britain) Managing Director, INPUT, Ltd.	£70,000 (\$108,500*)
Sylvie Benech	Vice President (France)	FF 525,000 (\$105,000*)
Frank Solbach	Vice President (Germany) Director, INPUT, GmbH	DM 140,000 (\$100,000*)

A 1996 Unit Performance Incentive plan is in place as of January 1st, 1996.

\* \$1.55 = £1.00  
\$1.00 = FF5¥90/DM 1.4

\*\* @ 9/1/96 to \$125K/£81K





**\*\* CONFIDENTIAL \*\***

**BOARD OF DIRECTORS MEETING  
1995 EXECUTIVE COMPENSATION**

Peter A. Cunningham	President, Chairman	\$125,000
Patricia Cunningham	Vice President Secretary/Treasurer	\$80,000
Sylvie Benech	Vice President	FF 525,000 (\$105,000*)
Robert Deller	Vice President	\$100,000
Robert Goodwin	Vice President	\$72,000 Sales Commission Plan
Wilson Haddow	Vice President	\$100,000
Scott Lewis	Vice President	\$72,000 Sales Commission Plan
Peter Lines	Vice President Managing Director, INPUT,Ltd.	£70,000 (\$112,000*)
Thomas O'Flaherty	Vice President	\$100,000
Frank Solbach	Vice President Director, INPUT, GmbH	DM 140,000 (\$100,000*)
Tetsuo Imai	President, INPUT, KK	Retainer: ¥1,200,000 (\$13,333*) Daily Rate: ¥60,000/day Commission Rate: 20%

A 1995 Performance Incentive plan is in place as of January 1st, 1995.

\* \$1.6 = £1.00  
\$1.00 = FF5/990/DM.4



2010



INPUT – A DELAWARE CORPORATION

COMPANY OFFICERS

JULY 2010

**Peter A. Cunningham**

Occupation: Chairman of the Board, Director  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[pac@input.com](mailto:pac@input.com)  
Address: P.O. Box 30998  
725 Britannia Drive  
Grand Cayman KY1-1204  
Cayman Islands  
Telephone: (345) 945-5725  
Birth Date: July 13, 1941

**Patricia Cunningham**

Occupation: Director and Corporate Secretary  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[patc@input.com](mailto:patc@input.com)  
Address: P.O. Box 30998  
725 Britannia Drive  
Grand Cayman KY1-1204  
Cayman Islands  
Telephone: (345) 945-5725  
Birth Date: February 15, 1945

**Timothy P. Dowd**

Occupation: President & CEO (Hired 5/12/08)  
Director (Elected 5/12/08)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[tdowd@input.com](mailto:tdowd@input.com)  
Address: 3871 Farrcroft Drive  
Fairfax, VA 22030  
Telephone: (703) 219-9959  
Birth Date: March 18, 1963

Dowd  
Term  
9/30/10 ?  
Resignation as Director  
8th Sep 2010



**Kevin Plexico**

Occupation: Senior Vice President, RAS (Changed 8/12/089)  
Executive Vice President, Operations (Elected 7/06)  
(Exec. VP: Elected 8/00), (VP: Elected 1/98),  
(Director: Elected 11/99 – Resigned 7/05), (Hired 12/07/92)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[kplexico@input.com](mailto:kplexico@input.com)  
Address: 44018 Cheltenham Circle  
Ashburn, VA 20147  
Telephone: (703) 858-0565  
Birth Date: May 8, 1970

**Mary Beth Cockerham**

Occupation: Senior Vice President, Sales (11/16/07, BOD Ratified  
1/10/08)  
(VP, Elected 04/19/07), (Hired 12/04/06)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[mcockerham@input.com](mailto:mcockerham@input.com)  
Address: 1262 Dartmouth Court  
Alexandria, VA 22314  
Telephone: (703) 751-8842  
Birth Date: January 2, 1960

**Brian Haney**

Occupation: Senior Vice President, Member Services (11/16/07, BOD  
Ratified 1/10/08)  
(VP, Elected 10/17/06), (Hired 07/29/02)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[bhaney@input.com](mailto:bhaney@input.com)  
Address: 14616 Stream Pond Dr  
Centreville, VA 20120  
Telephone: (703) 817-9632, Cell: (703) 599-7668  
Birth Date: July 4, 1973





**Kevin Gates**

Occupation: Senior Vice President, Finance and Administration  
(VP Elected 4/10/08) (SVP Elected 10/14/09)  
(Hired 11/29/04)  
Treasurer (Elected 6/17/08)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[kgates@input.com](mailto:kgates@input.com)  
Address: 43483 Millwright Terrace  
Leesburg, VA 20176  
Telephone: (571) 333-5998  
Birth Date: December 8, 1970

**NON-EXECUTIVE VICE PRESIDENTS (NOT OFFICERS OF THE COMPANY)**

*(Refer to Page 2, April 20<sup>th</sup>, 2006 Minutes of the Board of Directors)*

**Julie Santoriello Chariell**

Occupation: Vice President, Financial Services  
(Hired 7/15//09, BOD Ratified 00/00/09)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[jchariell@input.com](mailto:jchariell@input.com)  
Address: 350 West 42nd Street, # 56D  
New York, NY 10036  
Telephone: (703) 707-3542  
Birth Date: January 7, 1970

**Daphne Zweifel-Berger**

Occupation: Vice President, INPUT Capture Intelligence  
(Hired 5/04/09, BOD Approved 4/29/09)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[dzweifel@input.com](mailto:dzweifel@input.com)  
Address: 4515 Saul Road  
Kensington, MD 00000  
Telephone: (301) 897-1289, Cell: (703) 300-7002  
Birth Date: April 3, 1968



2009



INPUT – A DELAWARE CORPORATION

COMPANY OFFICERS

OCTOBER 2009

**Peter A. Cunningham**

Occupation: Chairman of the Board, Director  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[pac@input.com](mailto:pac@input.com)  
Address: P.O. Box 30998  
725 Britannia Drive  
Grand Cayman KY1-1204  
Cayman Islands  
Telephone: (345) 945-5725  
Birth Date: July 13, 1941

**Patricia Cunningham**

Occupation: Director and Corporate Secretary  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[patc@input.com](mailto:patc@input.com)  
Address: P.O. Box 30998  
725 Britannia Drive  
Grand Cayman KY1-1204  
Cayman Islands  
Telephone: (345) 945-5725  
Birth Date: February 15, 1945

**Timothy P. Dowd**

Occupation: President & CEO (Hired 5/12/08)  
Director (Elected 5/12/08)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[tdowd@input.com](mailto:tdowd@input.com)  
Address: 3871 Farrcroft Drive  
Fairfax, VA 22030  
Telephone: (703) 219-9959  
Birth Date: March 18, 1963



**Kevin Plexico**

Occupation: Senior Vice President, RAS (Changed 8/12/089)  
Executive Vice President, Operations (Elected 7/06)  
(Exec. VP: Elected 8/00), (VP: Elected 1/98),  
(Director: Elected 11/99 – Resigned 7/05), (Hired 12/07/92)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[kplexico@input.com](mailto:kplexico@input.com)  
Address: 44018 Cheltenham Circle  
Ashburn, VA 20147  
Telephone: (703) 858-0565  
Birth Date: May 8, 1970

**Mary Beth Cockerham**

Occupation: Senior Vice President, Sales (11/16/07, BOD Ratified  
1/10/08)  
(VP, Elected 04/19/07), (Hired 12/04/06)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[mcockerham@input.com](mailto:mcockerham@input.com)  
Address: 1262 Dartmouth Court  
Alexandria, VA 22314  
Telephone: (703) 751-8842  
Birth Date: January 2, 1960

**Brian Haney**

Occupation: Senior Vice President, Member Services (11/16/07, BOD  
Ratified 1/10/08)  
(VP, Elected 10/17/06), (Hired 07/29/02)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[bhaney@input.com](mailto:bhaney@input.com)  
Address: 14616 Stream Pond Dr  
Centreville, VA 20120  
Telephone: (703) 817-9632, Cell: (703) 599-7668  
Birth Date: July 4, 1973





**Dwight J. Gibbs**

Occupation:

Senior Vice President, Technology  
(Hired 2/09/09, BOD Ratified 4/29/09)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[dgibbs@input.com](mailto:dgibbs@input.com)

Address:

206 Locust Lane  
Alexandria, VA 22302

Telephone:

(703) 836-2144, Cell: (703) 269-8751

Birth Date:

December 22, 1966

GIBBS  
TERM  
2/2/10

**Kevin Gates**

Occupation:

Senior Vice President, Finance and Administration  
(VP Elected 4/10/08) (SVP Elected 10/14/09)  
(Hired 11/29/04)  
Treasurer (Elected 6/17/08)  
INPUT

Address:

11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[kgates@input.com](mailto:kgates@input.com)

Telephone:

(571) 333-5998

Birth Date:

December 8, 1970



**NON-EXECUTIVE VICE PRESIDENTS (NOT OFFICERS OF THE COMPANY)**

*(Refer to Page 2, April 20<sup>th</sup>, 2006 Minutes of the Board of Directors)*

**Julie Santoriello Chariell**

Occupation: Vice President, Financial Services  
(Hired 7/15//09, BOD Ratified 00/00/09)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[jchariell@input.com](mailto:jchariell@input.com)  
Address: 350 West 42nd Street, # 56D  
New York, NY 10036  
Telephone: (703) 707-3542  
Birth Date: January 7, 1970

**Daphne Zweifel-Berger**

Occupation: Vice President, INPUT Capture Intelligence  
(Hired 5/04/09, BOD Approved 4/29/09)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[dzweifel@input.com](mailto:dzweifel@input.com)  
Address: 4515 Saul Road  
Kensington, MD 00000  
Telephone: (301) 897-1289, Cell: (703) 300-7002  
Birth Date: April 3, 1968



INPUT – A DELAWARE CORPORATION

COMPANY OFFICERS

JULY 2009

**Peter A. Cunningham**

Occupation: Chairman of the Board, Director  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[pac@input.com](mailto:pac@input.com)  
Address: P.O. Box 30998  
725 Britannia Drive  
Grand Cayman KY1-1204  
Cayman Islands  
Telephone: (345) 945-5725  
Birth Date: July 13, 1941

**Patricia Cunningham**

Occupation: Director and Corporate Secretary  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[patc@input.com](mailto:patc@input.com)  
Address: P.O. Box 30998  
725 Britannia Drive  
Grand Cayman KY1-1204  
Cayman Islands  
Telephone: (345) 945-5725  
Birth Date: February 15, 1945

**Timothy P. Dowd**

Occupation: President & CEO (Hired 5/12/08)  
Director (Elected 5/12/08)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[tdowd@input.com](mailto:tdowd@input.com)  
Address: 3871 Farrcroft Drive  
Fairfax, VA 22030  
Telephone: (703) 219-9959  
Birth Date: March 18, 1963



**Kevin Plexico**

Occupation: Senior Vice President, RAS (Changed 8/12/089)  
Executive Vice President, Operations (Elected 7/06)  
(Exec. VP: Elected 8/00), (VP: Elected 1/98),  
(Director: Elected 11/99 – Resigned 7/05), (Hired 12/07/92)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[kplexico@input.com](mailto:kplexico@input.com)  
Address: 44018 Cheltenham Circle  
Ashburn, VA 20147  
Telephone: (703) 858-0565  
Birth Date: May 8, 1970

**Mary Beth Cockerham**

Occupation: Senior Vice President, Sales (11/16/07, BOD Ratified  
1/10/08)  
(VP, Elected 04/19/07), (Hired 12/04/06)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[mccockerham@input.com](mailto:mccockerham@input.com)  
Address: 1262 Dartmouth Court  
Alexandria, VA 22314  
Telephone: (703) 751-8842  
Birth Date: January 2, 1960

**Brian Haney**

Occupation: Senior Vice President, Member Services (11/16/07, BOD  
Ratified 1/10/08)  
(VP, Elected 10/17/06), (Hired 07/29/02)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[bhaney@input.com](mailto:bhaney@input.com)  
Address: 14616 Stream Pond Dr  
Centreville, VA 20120  
Telephone: (703) 817-9632, Cell: (703) 599-7668  
Birth Date: July 4, 1973





**Dwight J. Gibbs**

Occupation: Senior Vice President, Technology  
(Hired 2/09/09, BOD Ratified 4/29/09)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[dgibbs@input.com](mailto:dgibbs@input.com)  
Address: 206 Locust Lane  
Alexandria, VA 22302  
Telephone: (703) 836-2144, Cell: (703) 269-8756  
Birth Date: December 22, 1966

**Daphne Zweifel-Berger**

Occupation: Senior Vice President, INPUT Capture Intelligence  
(Hired 5/04/09, BOD Approved 4/29/09)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[dzweifel@input.com](mailto:dzweifel@input.com)  
Address: 4515 Saul Road  
Kensington, MD 00000  
Telephone: (301) 897-1289, Cell: (703) 300-7002  
Birth Date: April 3, 1968



**NON-EXECUTIVE VICE PRESIDENTS (NOT OFFICERS OF THE COMPANY)**

*(Refer to Page 2, April 20<sup>th</sup>, 2006 Minutes of the Board of Directors)*

**Kevin Gates**

Occupation: Vice President, Finance and Administration  
(Elected 4/10/08), (Hired 11/29/04)  
Treasurer (Elected 6/17/08)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[kgates@input.com](mailto:kgates@input.com)  
Address: 43483 Millwright Terrace  
Leesburg, VA 20176  
Telephone: (571) 333-5998  
Birth Date: December 8, 1970

**Julie Santoriello Chariell**

Occupation: Vice President, Financial Services  
(Hired 7/15/09, BOD Ratified 00/00/09)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
[jchariell@input.com](mailto:jchariell@input.com)  
Address: 350 West 42nd Street, # 56D  
New York, NY 10036  
Telephone: (703) 707-3542  
Birth Date: January 7, 1970



2008



**INPUT – A NEVADA CORPORATION**

**COMPANY OFFICERS**

**NOVEMBER 2008**

**Peter A. Cunningham**

Occupation:	Chairman of the Board, Director INPUT 11720 Plaza America Drive Reston, VA 20190 (703) 707-3500
Address:	P.O. Box 30998 725 Britannia Drive Grand Cayman KY1-1204 Cayman Islands
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941

**Patricia Cunningham**

Occupation:	Director and Corporate Secretary INPUT 11720 Plaza America Drive Reston, VA 20190 (703) 707-3500
Address:	P.O. Box 30998 725 Britannia Drive Grand Cayman KY1-1204 Cayman Islands
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945

**Timothy P. Dowd**

Occupation:	President & CEO (Hired 5/12/08) Director (Elected 5/12/08) INPUT 11720 Plaza America Drive Reston, VA 20190 (703) 707-3500
Address:	3871 Farrcroft Drive Fairfax, VA 22030
Telephone:	(703) 219-9959
Birth Date:	March 18, 1963





## Pat Cunningham

---

**Full Name:** Kevin Plexico  
**Last Name:** Plexico  
**First Name:** Kevin  
**Job Title:** SVP, RAS  
**Company:** Corporate/RAS

**Other Address:** Manager: Tim Dowd  
DOH: 12/07/92

**Business:** Ext: 3520  
**Business 2:** (703) 707-3520  
**Home:** (703) 858-0565  
**Mobile:** (571) 274-8828

**E-mail:** kplexico@input.com  
**E-mail Display As:** Kevin Plexico (kplexico@input.com)

**Web Page:** www.input.com

**Date of Hire:** 12/07/92

8/12/08 Changed from Executive VP to Senior VP



**Kevin Plexico****Occupation:**

Executive Vice President, Operations (Elected 7/99)  
(Exec. VP: Elected 8/00), (VP: Elected 1/99)  
(Director: Elected 11/99 – Resigned 7/00)  
12/07/92)

INPUT

11720 Plaza America Drive

Reston, VA 20190

(703) 707-3500

**Address:**

44018 Cheltenham Circle

Ashburn, VA 20147

**Telephone:**

(703) 858-0565

**Birth Date:**

May 8, 1970

as of 8/12/08  
Senior VP

**Mary Beth Cockerham****Occupation:**

Senior Vice President, Sales (11/16/07, BOD Ratified  
1/10/08)

(VP, Elected 04/19/07), (Hired 12/04/06)

INPUT

11720 Plaza America Drive

Reston, VA 20190

(703) 707-3500

**Address:**

1262 Dartmouth Court

Alexandria, VA 22314

**Telephone:**

(703) 751-8842

**Birth Date:**

January 2, 1960

**Brian Haney****Occupation:**

Senior Vice President, Member Services (11/16/07, BOD  
Ratified 1/10/08)

(VP, Elected 10/17/06), (Hired 07/29/02)

INPUT

11720 Plaza America Drive

Reston, VA 20190

(703) 707-3500

**Address:**

14616 Stream Pond Dr

Centreville, VA 20120

**Telephone:**

(703) 817-9632, Cell: (703) 599-7668

**Birth Date:**

July 4, 1973



**NON-EXECUTIVE VICE PRESIDENTS (NOT OFFICERS OF THE COMPANY)**

*(Refer to Page 2, April 20<sup>th</sup>, 2006 Minutes of the Board of Directors)*

**Michael M. Rombach:**

Senior Vice President, Marketing

(Elected 11/10/08) (Hired 9/04)

INPUT

11720 Plaza America Drive

Reston, VA 20190

(703) 707-3500

Address:

606 Vista Grande Court

Leesburg, VA 20175

Telephone:

(703)

Birth Date:

*Rombach  
Term  
7/13/09*

**Schalene Dagutis**

Occupation:

Vice President, S&L Information Services

(Elected 10/17/06), (Hired 07/06/04)

INPUT

11720 Plaza America Drive

Reston, VA 20190

(703) 707-3500

Address:

11719 Flemish Mill Court

Oakton, VA 22124

Telephone:

(703) 264-7766

Birth Date:

July 9, 1958

*Dagutis  
Changed from  
VP to Director  
8/12/08*

**Kevin Gates**

Occupation:

Vice President, Finance and Administration

(Elected 4/10/08), (Hired 11/29/04)

INPUT

11720 Plaza America Drive

Reston, VA 20190

(703) 707-3500

Address:

43483 Millwright Terrace

Leesburg, VA 20176

Telephone:

(571) 333-5998

Birth Date:

December 8, 1970



**WHEREAS:** The Corporation desires to engage Grant Thornton LLP ("Grant Thornton") to serve as the Corporation's independent auditors and to conduct an audit of the Corporation's financial statements for the year 2008.

**NOW, THEREFORE, BE IT**

**RESOLVED:** That Grant Thornton is hereby appointed to serve as Corporation's independent auditors and authorized to conduct an audit of the Corporation's financial statements for the year 2008;

**RESOLVED, FURTHER:** That the appropriate officer or officers of the Corporation, acting for and on behalf of, and in the name of, the Corporation, shall be, and hereby are, authorized, empowered and directed to enter into and execute an engagement letter with Grant Thornton with respect to such engagement; and

**RESOLVED, FURTHER:** That any and all actions heretofore taken by any officer or officers of the Corporation in connection with the foregoing resolutions, the engagement of Grant Thornton and transactions contemplated therewith are hereby ratified and confirmed for all purposes and in all respects.

**Appointment of Michael M. Rombach as Senior Vice President, Marketing**

The Chairman then stated that the next item of business was a discussion regarding the appointment of Michael M. Rombach as Senior Vice President, Marketing and the grant of a stock option to Mr. Rombach to purchase up to 50,000 shares of the Corporation's common stock (the "Common Stock"). Mr. Cunningham led such discussion, and upon motion duly made and seconded, the following resolutions were unanimously approved:

**RESOLVED:** That Michael M. Rombach shall be, and hereby is, appointed to serve as Senior Vice President, Marketing.

**Grant of Stock Option to Michael M. Rombach at \$1.05 per share**

**WHEREAS:** Pursuant to Section 2 of the INPUT 2004 Stock Option Plan (the "Plan") the Board, in its capacity as "Administrator" under the Plan, is authorized to grant stock options under the Plan and to determine the persons to whom such stock options shall be granted and the terms and conditions of such stock options; and

**WHEREAS:** The Board now finds it desirable to grant a stock option to Michael M. Rombach under the Plan.

**NOW, THEREFORE, BE IT**

**RESOLVED:** That the Board hereby determines, after due consideration of all relevant factors, including, without limitation, the value of the Corporation's





assets, the present value of the Corporation's estimated future cash flows, the value of comparable companies and other factors the Board deems relevant, including the earnings history, book value and prospects of the Corporation in light of market conditions generally and the Reznick Group, P.C. report pursuant to which the fair market value of the Common Stock, as of December 31, 2007, was valued at \$1.05 per share, that the fair market value of the Common Stock as of the date hereof is \$1.05 per share;

**RESOLVED:** That in recognition of the contributions to the operating progress and earning power of the Corporation, and as an incentive to contribute to the future growth and success of the Corporation, Michael M. Rombach ("Grantee") is hereby granted an incentive stock option to purchase up to Fifty Thousand (50,000) shares of the Corporation's Common Stock, subject to the terms and conditions set forth in the Corporation's standard form of stock option grant agreement (the "Option Agreement"), and having a purchase price of \$1.05 per share, which price the Board in good faith believes to be equal to at least the fair market value per share of one share of the Corporation's Common Stock as of the date hereof; and

**RESOLVED, FURTHER:** That such option shall vest at the rate of 25% per year on each anniversary of the vesting commencement date such that the option shall become fully vested on the fourth (4th) anniversary of the vesting commencement date;

**RESOLVED, FURTHER:** That the appropriate officer or officers of the Corporation, acting for and on behalf of, and in the name of, the Corporation, shall be, and hereby are, authorized, empowered and directed to enter into and execute an Option Agreement with Grantee, with such terms and provisions therein as the officer or officers executing the same shall determine, in their discretion, consistent with the terms and provisions of the Plan and on the terms set forth above, and shall approve (such approval to be conclusively evidenced by such execution), a copy of such Option Agreement as executed to be inserted in the appropriate records of the Corporation; and

**RESOLVED, FURTHER:** That any and all actions heretofore taken by any officer or officers of the Corporation in connection with the foregoing resolutions and the agreements and transactions contemplated therewith are hereby ratified and confirmed for all purposes and in all respects.

The Chairman then stated that the next item of business was a discussion regarding the reincorporation of the Corporation in the State of Delaware. Questions were asked and answered and a general discussion ensued following which there was a consensus of the Board to proceed with the reincorporation and that it should be effective as of January 1, 2009.

#### **Formation of Compensation Committee**



**INPUT – A NEVADA CORPORATION**

**COMPANY OFFICERS**

**MAY 2008**

**Peter A. Cunningham**

Occupation:	Chairman of the Board, Director INPUT 11720 Plaza America Drive Reston, VA 20190 (703) 707-3500
Address:	P.O. Box 30998 725 Britannia Drive Grand Cayman KY1-1204 Cayman Islands
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941

**Patricia Cunningham**

Occupation:	Director and Corporate Secretary INPUT 11720 Plaza America Drive Reston, VA 20190 (703) 707-3500
Address:	P.O. Box 30998 725 Britannia Drive Grand Cayman KY1-1204 Cayman Islands
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945

**Timothy P. Dowd**

Occupation:	President & CEO (Hired 5/12/08) Director (Elected 5/12/08) INPUT 11720 Plaza America Drive Reston, VA 20190 (703) 707-3500
Address:	3871 Farrcroft Drive Fairfax, VA 22030 (703) 219-9959
Telephone:	(703) 219-9959
Birth Date:	March 18, 1963



**Kevin Plexico**

Occupation: Executive Vice President, Operations (Elected 7/06)  
(Exec. VP: Elected 8/00), (VP: Elected 1/98),  
(Director: Elected 11/99 – Resigned 7/05), (Hired  
12/07/92)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
Address: 44018 Cheltenham Circle  
Ashburn, VA 20147  
Telephone: (703) 858-0565  
Birth Date: May 8, 1970

**Mary Beth Cockerham**

Occupation: Senior Vice President, Sales (11/16/07, BOD Ratified  
1/10/08)  
(VP, Elected 04/19/07), (Hired 12/04/06)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
Address: 1262 Dartmouth Court  
Alexandria, VA 22314  
Telephone: (703) 751-8842  
Birth Date: January 2, 1960

**Brian Haney**

Occupation: Senior Vice President, Member Services (11/16/07  
Ratified 1/10/08)  
(VP, Elected 10/17/06), (Hired 07/29/06)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
Address: 14616 Stream Pond Dr  
Centreville, VA 20120  
Telephone: (703) 817-9632, Cell: (703) 599-7668  
Birth Date: July 4, 1973

Add  
Mike Kobach.  
ST 9/16/08  
Elected 11/10/08



**NON-EXECUTIVE VICE PRESIDENTS (NOT OFFICERS OF THE COMPANY)**

*(Refer to Page 2, April 20<sup>th</sup>, 2006 Minutes of the Board of Directors)*

**Richard Colven**

Occupation: Vice President, Industry Analysis  
(Hired 08/06/07)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
Address: 43527 Firestone Place  
Leesburg, VA 20176  
Telephone: (703) 443-8911  
Birth Date: May 30, 1965

T: 8/15/08

**Schalene Dagutis**

Occupation: Vice President, S&L Information Services  
(Elected 10/17/06), (Hired 07/06/04)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
Address: 11719 Flemish Mill Court  
Oakton, VA 22124  
Telephone: (703) 264-7766  
Birth Date: July 9, 1958

**Kevin Gates**

Occupation: Vice President, Finance and Administration  
(Elected 4/10/08), (Hired 11/29/04)  
INPUT  
11720 Plaza America Drive  
Reston, VA 20190  
(703) 707-3500  
Address: 43483 Millwright Terrace  
Leesburg, VA 20176  
Telephone: (571) 333-5998  
Birth Date: December 8, 1970





**Appointment of Kevin Gates as Vice President, Finance & Administration**

The Chairman then stated that the next item of business was the appointment of Kevin Gates, currently Director, Finance and Administration, as the Vice President, Finance and Administration. Upon motion, duly made and seconded, the following resolution was unanimously approved:

**RESOLVED:** That the following person shall be, and hereby is, elected to serve as an officer of the Corporation, to hold the office set forth below opposite his name until the next Annual Meeting of Directors, until his earlier resignation or removal or until his successor is duly elected and shall qualify:

**Name****Office**

Kevin Gates

Vice President, Finance &amp; Administration

**Grant of Stock Options at \$1.05 per Share**

The Chairman then stated that the next item of business was a discussion regarding the grant of stock options. Ms. Cunningham then stated that the Corporation desired to grant stock options to certain employees. Following such discussion, upon motion duly made and seconded, the following resolutions were unanimously approved:

**WHEREAS:** Pursuant to Section 2 of the INPUT 2004 Stock Option Plan (the "Plan") the Board, in its capacity as "Administrator" under the Plan, is authorized to grant stock options under the Plan and to determine the persons to whom such stock options shall be granted and the terms and conditions of such stock options; and

**WHEREAS:** The Board now finds it desirable to grant stock options to certain individuals under the Plan.

**NOW, THEREFORE, BE IT**

**RESOLVED:** That in recognition of the contributions to the operating progress and earning power of the Corporation, and as an incentive to contribute to the future growth and success of the Corporation, each individual identified on **Exhibit B** attached hereto (each, a "Grantee") is hereby granted a stock option to purchase that number of shares of the Corporation's Common Stock identified on **Exhibit B** opposite such Grantee's name, subject to the terms and conditions set forth in the Corporation's standard form of stock option grant agreement (the "Option Agreement"), and having a purchase price of \$1.05 per share, which price the Board in good faith believes to be equal to at least the fair market value per share of one share of the Corporation's Common Stock as of the date hereof; and

1. The first part of the paper is devoted to a general discussion of the problem of the existence of a solution of the system of equations

$$\begin{aligned} \Delta u &= f(x, y, z, u, v, w) \\ \Delta v &= g(x, y, z, u, v, w) \\ \Delta w &= h(x, y, z, u, v, w) \end{aligned}$$

where  $f, g, h$  are continuous functions defined in a domain  $D$  of the space  $E_3$ .

2. In the second part of the paper we consider the case when the functions  $f, g, h$  are linear in the unknown functions  $u, v, w$  and the system of equations can be written in the form

$$\begin{aligned} \Delta u &= a_1 u + a_2 v + a_3 w + f_1(x, y, z) \\ \Delta v &= b_1 u + b_2 v + b_3 w + f_2(x, y, z) \\ \Delta w &= c_1 u + c_2 v + c_3 w + f_3(x, y, z) \end{aligned}$$

where  $a_i, b_i, c_i$  are constants and  $f_i$  are continuous functions defined in a domain  $D$  of the space  $E_3$ .

3. In the third part of the paper we consider the case when the functions  $f, g, h$  are quadratic in the unknown functions  $u, v, w$  and the system of equations can be written in the form

$$\begin{aligned} \Delta u &= a_1 u^2 + a_2 v^2 + a_3 w^2 + f_1(x, y, z) \\ \Delta v &= b_1 u^2 + b_2 v^2 + b_3 w^2 + f_2(x, y, z) \\ \Delta w &= c_1 u^2 + c_2 v^2 + c_3 w^2 + f_3(x, y, z) \end{aligned}$$

where  $a_i, b_i, c_i$  are constants and  $f_i$  are continuous functions defined in a domain  $D$  of the space  $E_3$ .

4. In the fourth part of the paper we consider the case when the functions  $f, g, h$  are cubic in the unknown functions  $u, v, w$  and the system of equations can be written in the form

$$\begin{aligned} \Delta u &= a_1 u^3 + a_2 v^3 + a_3 w^3 + f_1(x, y, z) \\ \Delta v &= b_1 u^3 + b_2 v^3 + b_3 w^3 + f_2(x, y, z) \\ \Delta w &= c_1 u^3 + c_2 v^3 + c_3 w^3 + f_3(x, y, z) \end{aligned}$$

2007



# INPUT – A NEVADA CORPORATION

## COMPANY OFFICERS

NOVEMBER 2007

<b>Peter A. Cunningham</b> Occupation:	Chairman of the Board, Director. President INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941

<b>Patricia Cunningham</b> Occupation:	Director and Secretary Corporate Secretary INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945

<b>Kevin Plexico</b> Occupation:	Executive Vice President, Operations (Elected 7/06) (Exec. VP: Elected 8/00), (VP: Elected 1/98), (Director: Elected 11/99 – Resigned 7/05), (Hired 12/07/92)
	INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	44018 Cheltenham Circle Ashburn, VA 20147
Telephone:	(703) 858-0565
Birth Date:	May 8, 1970



**Brian Haney**

Occupation: Senior Vice President, Member Services (11/16/07, BOD Ratified 1/10/08)  
(VP, Elected 10/17/06), (Hired 07/29/02)  
INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date: 00/00/00

**Mary Beth Cockerham**

Occupation: Senior Vice President, Sales (11/16/07, BOD Ratified 1/10/08)  
(VP, Elected 04/19/07), (Hired 12/04/06)  
INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date: 00/00/00

**VICE PRESIDENTS – NOT OFFICERS OF THE COMPANY**

*(Refer to Page 2, April 20<sup>th</sup>, 2006 Minutes of the Board of Directors)*

**Schalene Dagutis**

Occupation: Vice President, S&L Information Services  
(Elected 10/17/06), (Hired 07/06/04)  
INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date: 00/00/00





The Chairman then gave a report on the status of the Corporation's search for a new President. The Chairman reported that two candidates had been identified by executive search firms and that the search firms would continue to seek other candidates during the Corporation's evaluation of, and negotiations with, the two existing candidates. Questions were asked and answered and a discussion ensued.

### **Appointment of Officers**

The Chairman then stated that the next item of business was the appointment of certain officers of the Corporation. Upon motion, duly made and seconded, the following resolution was unanimously approved:

**RESOLVED:** That each of the following persons shall be, and hereby is, elected to serve as an officer of the Corporation, to hold the office or offices set forth below opposite each respective name until the next Annual Meeting of Directors, until his or her earlier resignation or removal or until his or her successor is duly elected and shall qualify:

<u>Name</u>	<u>Office</u>
Mary Beth Cockerham	Senior Vice President, Sales
Brian Haney	Senior Vice President, Member Services

The Chairman then stated that the next item of business was a report on the Corporation's policies and procedures for stock option grants under the Plan. Ms. Cunningham gave such a report which included a review of the (1) factors considered by the Board in evaluating stock option grant awards, and (2) Corporation's policy for repurchasing shares of Corporation stock held by former employees following their termination of employment. Questions were asked and answered and a discussion ensued.

### **Grant of Stock Options at \$1.05 per Share**

The Chairman then stated that the next item of business was a discussion regarding the grant of stock options. Ms. Cunningham asked the Board if it desired to maintain the current stock option grant price at \$1.05 per share. Questions were asked and answered and a general discussion ensued, following which a consensus of the Board emerged that the Corporation should continue to grant stock options at \$1.05 per share. Ms. Cunningham then stated that the Corporation desired to grant stock options to certain employees. Following such discussion, upon motion duly made and seconded the following resolutions were unanimously approved:

**WHEREAS:** Pursuant to Section 2 of the INPUT 2004 Stock Option Plan (the "Plan") the Board, in its capacity as "Administrator" under the Plan, is authorized to grant stock options under the Plan and to determine the persons to whom such stock options shall be granted and the terms and conditions of such stock options; and



**INPUT – A NEVADA CORPORATION**

**COMPANY OFFICERS**

**JULY 2007**

<b>Peter A. Cunningham</b>	Chairman of the Board, Director.
Occupation:	President INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941

<b>Patricia Cunningham</b>	Director and Secretary
Occupation:	Corporate Secretary INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945



**Kevin Plexico**

Occupation: Executive Vice President, Operations (Elected 7/06)  
(Exec. VP: Elected 8/00), (VP: Elected 1/98),  
(Director: Elected 11/99 – Resigned 7/05), (Hired

12/07/92)

INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address: 44018 Cheltenham Circle  
Ashburn, VA 20147

Telephone: (703) 858-0565

Birth Date: May 8, 1970

**Wayne Adams**

Occupation: Executive Vice President, Sales & Members Services  
(Elected 7/06)  
(Sr. VP: Elected 10/13/05) (Hired 10/03/05)

INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date: 00/00/00

**David Heinemann**

Occupation: Executive Vice President, Finance & CFO  
10/17/06),  
(Director: Elected 4/00 – Resigned 7/05), (Hired 2/15/05)  
INPUT

10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date: 00/00/00

TERMS:  
DAVID HEINEMANN  
10/29/07  
WAYNE ADAMS  
10/29/07



**VICE PRESIDENTS – NOT OFFICERS OF THE COMPANY**

*(Refer to Page 2, April 20<sup>th</sup>, 2006 Minutes of the Board of Directors)*

**Brian Haney**

Occupation:

Vice President, Member Services  
(Elected 10/17/06), (Hired 07/29/02)  
INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date: 00/00/00

**Schalene Dagutis**

Occupation:

Vice President, S&L Information Services  
(Elected 10/17/06), (Hired 07/06/04)  
INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date: 00/00/00

**Mary Beth Cockerham**

Occupation:

Vice President, Sales  
(Elected 04/19/07), (Hired 12/04/06)  
INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date: 00/00/00





2006



**INPUT – A NEVADA CORPORATION**

**COMPANY OFFICERS**

**DECEMBER 2006**

<b>Peter A. Cunningham</b>	Chairman of the Board, Director.
Occupation:	President INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941

<b>Patricia Cunningham</b>	Director and Secretary
Occupation:	Corporate Secretary INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945



**Kevin Plexico**

Occupation: Executive Vice President, Operations (Elected 7/06)  
(Exec. VP: Elected 8/00), (VP: Elected 1/98),  
(Director: Elected 11/99 – Resigned 7/05), (Hired

12/07/92)

INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address: 44018 Cheltenham Circle  
Ashburn, VA 20147

Telephone: (703) 858-0565

Birth Date: May 8, 1970

**Wayne Adams**

Occupation: Executive Vice President, Sales & Members Services  
(Elected 7/06)  
(Sr. VP: Elected 10/13/05) (Hired 10/03/05)

INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date: 00/00/00

**David Heinemann**

Occupation: Executive Vice President, Finance & CFO (Elected  
10/17/06),  
(Director: Elected 4/00 – Resigned 7/05), (Hired 2/15/05)  
INPUT

10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date: 00/00/00



**VICE PRESIDENTS – NOT OFFICERS OF THE COMPANY**

*(Refer to Page 2, April 20<sup>th</sup>, 2006 Minutes of the Board of Directors)*

**Paul Schmitz**

Occupation: Vice President, INPUT Executive Program (Elected 04/20/06), (Hired 02/06/06)  
INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date: 00/00/00

**Amanda Morgan**

Occupation: Vice President, Sales Operations and Marketing  
(Elected 10/17/06), (Hired 04/22/02)  
INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date: 00/00/00

**Brian Haney**

Occupation: Vice President, Member Service  
(Elected 10/17/06), (Hired 07/29/06)  
INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date: 00/00/00

*Amanda  
Term Jan 1  
2007  
12/12/06*





**Schalene Dagutis**

Occupation:

Vice President, S&L Information Services  
(Elected 10/17/06), (Hired 07/06/04)  
INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date:

00/00/00



**INPUT – A NEVADA CORPORATION**

**COMPANY OFFICERS**

**JULY 2006**

**Peter A. Cunningham**

Occupation:

Chairman of the Board, Director.  
President  
INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

P.O. Box 30998 SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

July 13, 1941

**Patricia Cunningham**

Occupation:

Director and Secretary  
Corporate Secretary  
INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

P.O. Box 30998 SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

February 15, 1945



**Kevin Plexico**

Occupation:

Executive Vice President, Operations (Elected 7/06)  
(Exec. VP: Elected 8/00), (VP: Elected 1/98),  
(Director: Elected 11/99 – Resigned 7/05), (Hired

12/07/92)

INPUT

10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

44018 Cheltenham Circle  
Ashburn, VA 20147

Telephone:

(703) 858-0565

Birth Date:

May 8, 1970

**Douglas Strahan**

Occupation:

Executive Vice President, Finance & Chief Financial  
Officer (Elected 07/06)  
Treasurer (Elected 5/13/03),  
(Sr. VP & CEO: Elected 10/11/01), (Hired 06/12/01)  
INPUT

10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

1000 White Chimney Court  
Great Falls, VA 22066

Telephone:

(703) 757-1313

Birth Date:

10/15/62

*Doug  
Term  
10/13/06*

**Wayne Adams**

Occupation:

Executive Vice President, Sales & Mem  
(Elected 7/06)  
(Sr. VP: Elected 10/13/05) (Hired 10/03/05)  
INPUT

10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date:

00/00/00



**Alan Balutis**

Occupation:

Senior Vice President (Elected 7/06)  
(President & CEO, Government Strategies: Elected  
01/18/05) (Hired 2/1/05)  
INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date:

00/00/00

*Alan  
Term  
~~4/18/06~~  
8/4/06*

**David Heinemann**

Occupation:

Senior Vice President, Business Development (Ele.  
00/00/05),  
(Director: Elected 4/00 – Resigned 7/05), (Hired 2/15/05)  
INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date:

00/00/00

**Bruce Brody**

Occupation:

Vice President, Information Security Practice  
(Elected 04/20/06), (Hired 01/09/06)  
INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date:

00/00/00

*Bruce  
Term 9/30/06*





**Paul Schmitz**

Occupation:

Vice President, INPUT Executive Program (Elected  
04/20/06), (Hired 02/06/06)  
INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date:

00/00/00

**William Bain**

Occupation:

Senior Vice President, Consulting  
(Elected 04/20/06), (Hired 03/13/06)  
INPUT  
10790 Parkridge Blvd., Suite 200  
Reston, VA 20191  
(703) 707-3500

Address:

Telephone:

Birth Date:

00/00/00

*Bill Bain*  
*T: 12/1/06*



2005



# INPUT – A NEVADA CORPORATION

## COMPANY OFFICERS

JULY 2005

<b>Peter A. Cunningham</b>	Chairman of the Board, Director.
Occupation:	President INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941
<b>Patricia Cunningham</b>	Director and Secretary
Occupation:	Corporate Secretary INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945
<b>Kevin Plexico</b>	Director (Elected 11/99)
Occupation:	Executive Vice President, (Elected 11/99), (Hired 12/99) INPUT 10790 Parkridge Blvd., Suite 200 Reston, VA 20191 (703) 707-3500
Address:	44018 Cheltenham Circle Ashburn, VA 20147
Telephone:	(703) 858-0565
Birth Date:	May 8, 1970

*Add  
Wayne Adams  
Sr. VP Sales  
H: 10/3/05*

MEMORANDUM FOR THE ATTORNEY GENERAL

DATE: 10/10/00

TO: THE ATTORNEY GENERAL

FROM: [illegible]

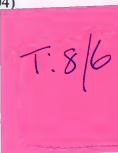
SUBJECT: [illegible]

[The following text is extremely faint and largely illegible. It appears to be a memorandum detailing a legal matter, possibly involving a review of a contract or a specific case. Key phrases that are faintly visible include "in the event of", "the parties", "the agreement", "the terms", "the conditions", "the obligations", "the responsibilities", "the duties", "the powers", "the authority", "the jurisdiction", "the scope", "the extent", "the nature", "the character", "the quality", "the quantity", "the value", "the price", "the cost", "the expense", "the income", "the revenue", "the profit", "the loss", "the damage", "the injury", "the harm", "the benefit", "the advantage", "the disadvantage", "the risk", "the hazard", "the danger", "the threat", "the opportunity", "the chance", "the possibility", "the probability", "the likelihood", "the chance", "the possibility", "the probability", "the likelihood".]

10/10/00

<b>Douglas Strahan</b>	Senior Vice President (Elected 10/11/01)
Occupation:	Chief Financial Officer (Hired 06/12/01)
	Treasurer (Elected 5/13/03)
	INPUT
	10790 Parkridge Blvd., Suite 200
	Reston, VA 20191
	(703) 707-3500
Address:	1000 White Chimney Court
	Great Falls, VA 22066
Telephone:	(703) 757-1313
Birth Date:	10/15/62

<b>Steven Toole</b>	Vice President (Elected 06/15/04)
Occupation:	Vice President, Marketing (Hired 05/10/04)
	INPUT
	11951 Freedom Drive, Suite 1000
	Reston, VA 20190-5658
	(703) 707-3500
Address:	10871 Hunter Gate Way
	Reston, VA 20194
Telephone:	(703) 000-0000
Birth Date:	00/00/00



<b>Alan Balutis</b>	President & CEO, Government Strategies (Elected 01/18/05)
Occupation:	President & CEO, Government Strategies (Hired 2/1/05)
	INPUT
	10790 Parkridge Blvd., Suite 200
	Reston, VA 20191
	(703) 707-3500
Address:	
Telephone:	
Birth Date:	00/00/00

<b>David Heinemann</b>	Senior Vice President, Corporate Development (Elected 00/00/05)
Occupation:	Senior Vice President, Corporate Development (Hired 2/15/05)
	INPUT
	10790 Parkridge Blvd., Suite 200
	Reston, VA 20191
	(703) 707-3500
Address:	





Telephone:

Birth Date:

00/00/00



2004



# INPUT – A NEVADA CORPORATION

## COMPANY OFFICERS

**JULY 2004**

<b>Peter A. Cunningham</b> Occupation:	Chairman of the Board, Director. President INPUT 11951 Freedom Drive, Suite 1000 Reston, VA 20190-5658 (703) 707-3500
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941

<b>Patricia Cunningham</b> Occupation:	Director and Secretary Corporate Secretary INPUT 11951 Freedom Drive, Suite 1000 Reston, VA 20190-5658 (703) 707-3500
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945

<b>Kevin Plexico</b> Occupation:	Director (Elected 11/99) Executive Vice President, (Elected 8/00) (VP: Elected 1/98), (Hired 12/07/92) INPUT 11951 Freedom Drive, Suite 1000 Reston, VA 20190-5658 (703) 707-3500
Address:	44018 Cheltenham Circle Ashburn, VA 20147
Telephone:	(703) 858-0565
Birth Date:	May 8, 1970



<b>Douglas Strahan</b>	Vice President (Elected 10/11/01)
Occupation:	Chief Financial Officer (Hired 06/12/01)
	Treasurer (Elected 5/13/03)
	INPUT
	11951 Freedom Drive, Suite 1000
	Reston, VA 20190-5658
	(703) 707-3500
Address:	1000 White Chimney Court
	Great Falls, VA 22066
Telephone:	(703) 757-1313
Birth Date:	10/15/62

<b>Margaret Padalino</b>	Vice President (Elected 01/15/04)
Occupation:	Vice President, Sales (Hired 12/2/03)
	INPUT
	11951 Freedom Drive, Suite 1000
	Reston, VA 20190-5658
	(703) 707-3500
Address:	1168 Silver Beach Road
	Herndon, VA 20170
Telephone:	(703) 450-2303
Birth Date:	00/00/00

<b>Thomas Sisti</b>	Vice President
Occupation:	Vice President
	INPUT
	11951 Freedom Drive, Suite 1000
	Reston, VA 20190-5658
	(703) 707-3500
Address:	3612 Littleton Road
	Kensington, MD 20848
Telephone:	(301) 942-4377
Birth Date:	00/00/00

<b>Steven Toole</b>	Vice President
Occupation:	Vice President
	INPUT
	11951 Freedom Drive, Suite 1000
	Reston, VA 20190-5658
	(703) 707-3500
Address:	10871 Hunter Gate

Margaret Padalino T. 2/18/05  
Tom Sisti T. 9/17/04  
Dena Kisala T. 1/19/05  
Jace Wieser T. 6/1/05





Telephone:	Reston, VA 20194 (703) 000-0000
Birth Date:	00/00/00

<b>Dena Kisala</b>	Vice President (Elected 06/15/04)
Occupation:	Vice President, MDS Operations (Hired 05/17/04) INPUT 11951 Freedom Drive, Suite 1000 Reston, VA 20190-5658 (703) 707-3500
Address:	20362 Flushing Meadows Court Ashburn, VA 20147
Telephone:	(703) 000-0000
Birth Date:	00/00/00

<b>Jace D. Weiser</b>	Vice President (Elected 06/15/04)
Occupation:	Chief Information Officer (Hired 07/06/04) INPUT 11951 Freedom Drive, Suite 1000 Reston, VA 20190-5658 (703) 707-3500
Address:	10208 Cedar Pond Drive Vienna, VA 22182
Telephone:	(703) 000-0000
Birth Date:	00/00/00



The Chair reported that he had hired Ms. Dena Kisala on May 10<sup>th</sup>, 2004 as Vice President, MDS Operations, and Mr. Steven Toole on July 17<sup>th</sup>, 2004 as Vice President, Marketing, and Mr. Jace Wieser, on July 6<sup>th</sup>, 2004 as Vice President and Chief Information Officer. After discussion, the following resolution was proposed, seconded, and approved:

WHEREAS, the company has hired Ms. Dena Kisala, Mr. Steven Toole, and Mr. Jace Wieser as its employees,

BE IT RESOLVED, that the Board ratifies their appointments as Vice Presidents.

The next matter before the Board was the approval of the 2004 second quarter Bonus Incentive payments. The Chair stated that these recommendations are incomplete at this time. It was agreed to convene a special Board meeting to approve the payments within the following two weeks.

The next matter for discussion was consideration of the Fair Market Value of INPUT stock. After discussion it was agreed that the share price should remain at the price of \$0.95 per share.

The Chair's then stated that management's recommendations for stock awards to employees who had completed the requisite length of service and who are eligible under the company's 2004 Incentive Stock Option Plan are also incomplete. They would be brought up for review and approval by the Board at the special Board meeting to approve the bonus awards to be convened in the following weeks.

The Secretary reported that employment with the company of certain employees had terminated, and each had previously been offered stock options under the Company's 1993 Incentive Stock Option Plan. Such Options for each employee listed below have been retired upon their termination of his employment:

<u>Name.</u>	<u>Termination Date.</u>	<u>No. Shares.</u>
	00/00/00	0,000 shares
	00/00/00	0,000 shares



The Chair also reported that the bid placed for the acquisition of Federal Sources Inc. (FSI), reported in the October Board Meeting, was unsuccessful. They were acquired by Washington Management Group (WMG).

The next matter before the Board was the approval of the 2003 Bonus Incentive payments. The total incentive distribution will be \$536,000.

After discussion, the Board approved the distribution of the 2003 Incentive Bonus Plan.

The Chair next reviewed the 2004 Incentive Bonus Plan. The Plan is based on Orders and Personal Objectives. The Bonus Plan payout at the Base Plan level is \$400,000, at the Company Plan level the payout is \$953,000 and at the Quota Plan level the payout is \$2,294,000.

After discussion, the Board approved the Executive, Managers, and Staff 2004 Incentive Bonus Plans.

The Report of the Executive Compensation for 2003 and 2004 Plan is attached herewith.

The Chair reported that he had hired Ms. Margaret (Peggy) Padalino on December 2<sup>nd</sup>, 2003 as Vice President of Sales, and Mr. Thomas Sisti on December 8<sup>th</sup>, 2003 as Vice President, Consulting. After discussion, the following resolution was proposed, seconded, and approved:

WHEREAS, the company has hired Ms. Margaret Padalino and Mr. Thomas Sisti as its employees,

BE IT RESOLVED, that the Board ratifies the appointment of Ms. Margaret Padalino as Vice President Sales, and Mr. Thomas Sisti as Vice President, Consulting.

The next matter was the approval of the 2004 Stock Plan. The new plan is both a qualified and non-qualified option plan. A discussion was held on the number of options to allocate to the Plan. The following motion was proposed by Mr. Heinemann, seconded by Mr. Bryant, and unanimously approved:



2003





INPUT – A NEVADA CORPORATION

COMPANY OFFICERS

APRIL 2003

<b>Peter A. Cunningham</b>	Chairman of the Board, Director <del>and Treasurer.</del>
Occupation:	President INPUT 11951 Freedom Drive, Suite 1000 Reston, VA 20190-5658 (703) 707-3500
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941

<b>Patricia Cunningham</b>	Director and Secretary
Occupation:	Corporate Secretary INPUT 11951 Freedom Drive, Suite 1000 Reston, VA 20190-5658 (703) 707-3500
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945

<b>Kevin Plexico</b>	Director (Elected 11/99)
Occupation:	Executive Vice President, (Elected 8/00) (VP: Elected 1/98) INPUT 11951 Freedom Drive, Suite 1000 Reston, VA 20190-5658 (703) 707-3500
Address:	44018 Cheltenham Circle Ashburn, VA 20147
Telephone:	(703) 858-0565
Birth Date:	May 8, 1970



**Douglas Strahan**

Occupation:

Vice President (Elected ~~11/04~~ 10/11/01)

Chief Financial Officer

INPUT

11951 Freedom Drive, Suite 1000

Reston, VA 20190-5658

(703) 707-3500

Address:

1000 White Chimney Court

Great Falls, VA 22066

Telephone:

(703) 757-1313

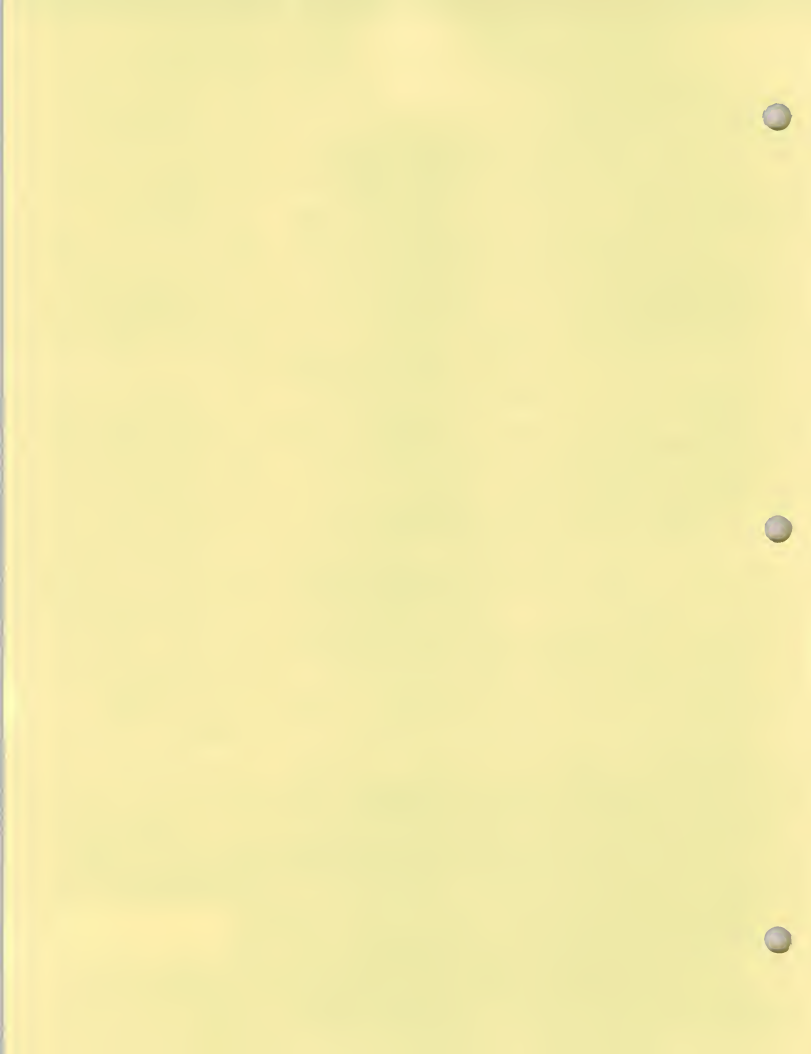
Birth Date:

10/15/62

Treasurer (Elected 5/3/03)



2002



## Pat Cunningham

---

**From:** Rhonda Henderson [rhenderson@input.com]  
**Sent:** Thursday, October 10, 2002 7:55 AM  
**To:** 'Pat Cunningham'  
**Subject:** RE: T. Date

Sorry Pat. His termination date is **October 3, 2002** which is also the term date for his contract.

Rhonda

-----Original Message-----

**From:** Pat Cunningham [mailto:patc@input.com]  
**Sent:** Wednesday, October 09, 2002 7:01 PM  
**To:** Rhonda Henderson  
**Subject:** T. Date

I need **Janke's** termination date, as his resignation as a VP must be recorded in the Board Minutes tomorrow.  
Please send ASAP.

Thanks - Pat





**INPUT – A NEVADA CORPORATION**

**COMPANY OFFICERS**

**MARCH 30, 2002**

**Peter A. Cunningham**

Occupation:

Chairman of the Board, Director and Treasurer.  
President  
INPUT  
14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address:

P.O. Box 30998 SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

July 13, 1941

**Patricia Cunningham**

Occupation:

Director and Secretary  
Corporate Secretary  
INPUT  
14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address:

P.O. Box 30998 SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

February 15, 1945

**Kevin Plexico**

Occupation:

Director (Elected 11/99)  
Executive Vice President, (Elected 8/00)  
(VP: Elected 1/98)  
INPUT  
14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address:

43983 Lords Valley Terrace  
Ashburn, VA 20147

Telephone:

(703) 858-0565

Birth Date:

May 8, 1970



<b>Douglas Strahan</b>	Vice President (Elected 11/01)
Occupation:	Chief Financial Officer
	INPUT
	14900 Conference Centre Drive, Suite 225
	Chantilly, VA 20151
	(703) 378-8740
Address:	100 White Chimney Court
	Great Falls, VA 22066
Telephone:	(703) 757-1313
Birth Date:	10/15/62

<b>Scott Lewis</b>	Vice President (Elected 02/19/02)
Occupation:	Vice President, Sales
	INPUT
	14900 Conference Centre Dr
	Chantilly, VA 20151
	(703) 378-8740
Address:	607 Knollwood Dr
	Falls Church, VA 22046
Telephone	(703)
Birth Date:	10/1/55

*Taken  
2/21/03*

<b>Peter E. Janke</b>	Senior Vice President (Elected 07/22/02)
Occupation:	Vice President, MD, Consulting Services
	INPUT
	14900 Conference Centre Drive
	Chantilly, VA 20151
	(703) 378-8740
Address:	1003 Harrison Street
	Great Falls, VA 22066
Telephone	(703) 757-0105
Birth Date:	10/5/42

*T 10/3/02*



**Pat Cunningham**

---

**Full Name:** Peter E. Janke  
**Last Name:** Janke  
**First Name:** Peter  
**Job Title:** Sr. Vice President, MD  
**Company:** INPUT

**Home Address:** 1003 Harrison Street  
Great Falls, VA 22066

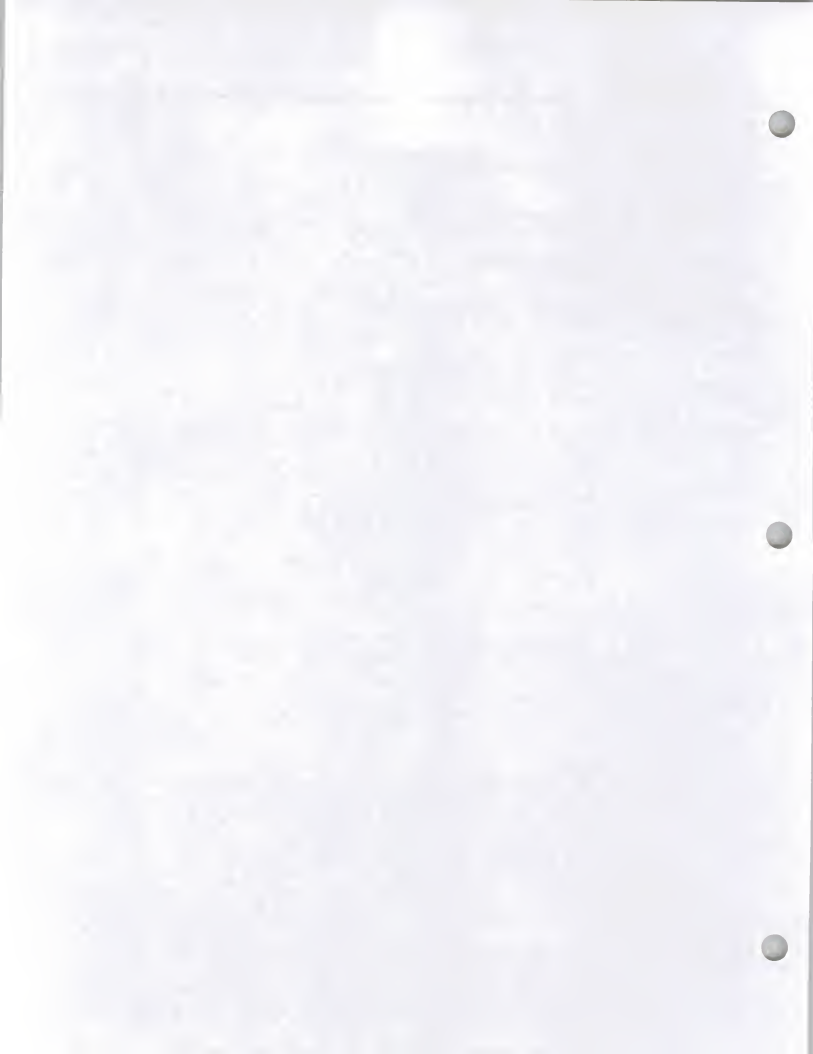
**Business 2:** DID # (703) 961-6677  
**Home:** (703) 757-0105

**E-mail:** pjanke@input.com  
**E-mail Display As:** Peter Janke

**Spouse:** Diane

**Categories:** INPUT

VM # 267  
Hired: \*7/22/02



**INPUT - A NEVADA CORPORATION**

**COMPANY OFFICERS**

**MARCH 30, 2002**

<b>Peter A. Cunningham</b> Occupation:	Chairman of the Board, Director and Treasurer. President INPUT 14900 Conference Centre Drive, Suite 225 Chantilly, VA 20151 (703) 378-8740
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941

<b>Patricia Cunningham</b> Occupation:	Director and Secretary Corporate Secretary INPUT 14900 Conference Centre Drive, Suite 225 Chantilly, VA 20151 (703) 378-8740
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945

<b>Kevin Plexico</b> Occupation:	Director (Elected 11/99) Executive Vice President, (Elected 8/00) (VP: Elected 1/98) INPUT 14900 Conference Centre Drive, Suite 225 Chantilly, VA 20151 (703) 378-8740
Address:	43983 Lords Valley Terrace Ashburn, VA 20147
Telephone:	(703) 858-0565
Birth Date:	May 8, 1970

**Douglas Straham**

Occupation:

Vice President (Elected 11/01)

Chief Financial Officer

INPUT

14900 Conference Centre Drive, Suite 225

Chantilly, VA 20151

(703) 378-8740

Address:

100 White Chimney Court

Great Falls, VA 22066

Telephone:

(703) 757-1313

Birth Date:

10/15/62

**Scott Lewis**

Occupation:

Vice President (Elected 02/19/02)

Vice President, Sales

INPUT

14900 Conference Centre Drive, Suite 225

Chantilly, VA 20151

(703) 378-8740

Address:

607 Knollwood Dr

Falls Church, VA 22046

Telephone

(703)

Birth Date:



**INPUT – A NEVADA CORPORATION**

**COMPANY OFFICERS**

**MARCH 2002**

<b>Peter A. Cunningham</b> Occupation:	Chairman of the Board, Director and Treasurer. President INPUT 14900 Conference Centre Drive, Suite 225 Chantilly, VA 20151 (703) 378-8740
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941

<b>Patricia Cunningham</b> Occupation:	Director and Secretary Corporate Secretary INPUT 14900 Conference Centre Drive, Suite 225 Chantilly, VA 20151 (703) 378-8740
Address:	P.O. Box 30998 SMB 725 Britannia Drive Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945

<b>Kevin Plexico</b> Occupation:	Director (Elected 11/99) Executive Vice President, (Elected 8/00) (VP: Elected 1/98) INPUT 14900 Conference Centre Drive, Suite 225 Chantilly, VA 20151 (703) 378-8740
Address:	43983 Lords Valley Terrace Ashburn, VA 20147
Telephone:	(703) 858-0565
Birth Date:	May 8, 1970

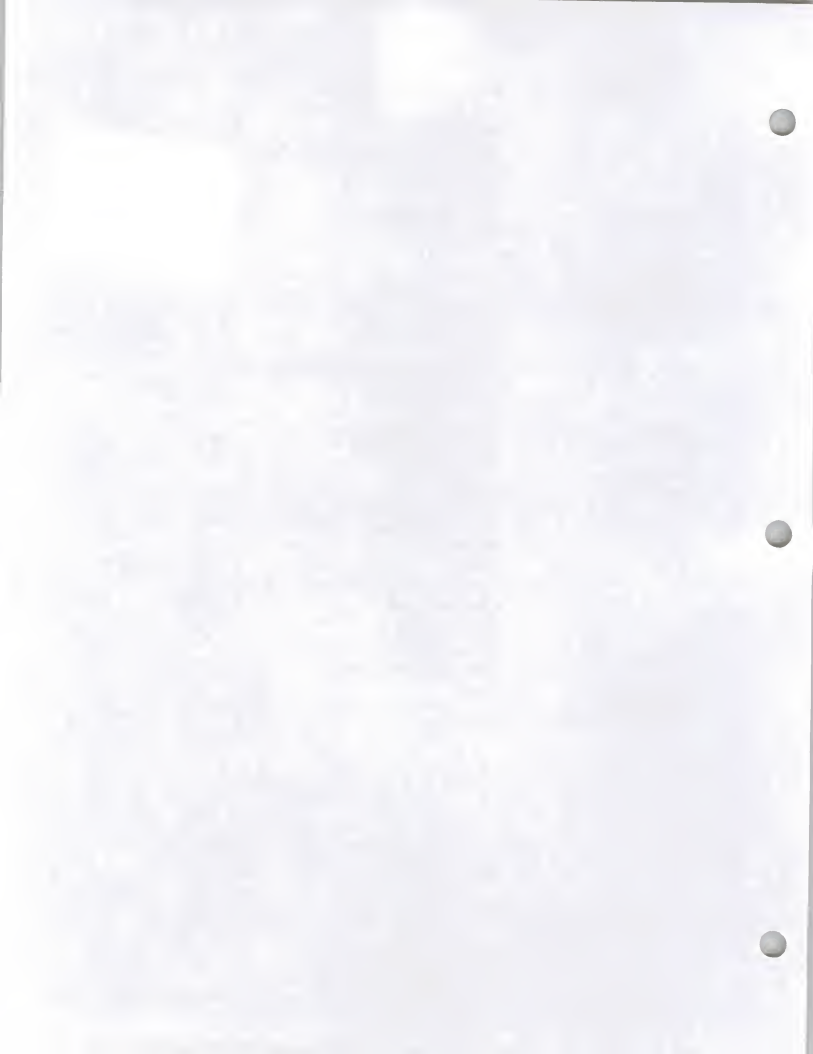


<b>Albert Nekimken</b>	Vice President (Elected 4/00)
Occupation:	Vice President, Commercial Services INPUT 14900 Conference Centre Drive, Suite 275 Chantilly, VA 20151 (703) 378-8740
Address:	2241 Richelieu Drive Vienna, VA 22128 (703) 642-1596
Telephone:	
Birth Date:	7/21/44

~~Albert~~ Albert.  
T. 3/12/02

<b>Douglas Straham</b>	Vice President (Elected 11/01)
Occupation:	Chief Financial Officer INPUT 14900 Conference Centre Drive, Suite 225 Chantilly, VA 20151 (703) 378-8740
Address:	100 White Chimney Court Great Falls, VA 22066 (703) 757-1313
Telephone:	
Birth Date:	10/15/62

<b>Scott Lewis</b>	Vice President (Elected 02/19/02)
Occupation:	Vice President, Sales INPUT 14900 Conference Centre Drive, Suite 225 Chantilly, VA 20151 (703) 378-8740
Address:	607 Knollwood Dr Falls Church, VA 22046 (703)
Telephone:	
Birth Date:	



2001



**INPUT - A NEVADA CORPORATION**

**COMPANY OFFICERS**

**OCTOBER 2001**

**Peter A. Cunningham**

Occupation:

Chairman of the Board, Director and Treasurer.

President

INPUT

14900 Conference Centre Drive, Suite 225

Chantilly, VA 20151

(703) 378-8740

Address:

P.O. Box 30998 SMB

725 Britannia Drive

Grand Cayman

Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

July 13, 1941

**Patricia Cunningham**

Occupation:

Director and Secretary

Corporate Secretary

INPUT

14900 Conference Centre Drive, Suite 225

Chantilly, VA 20151

(703) 378-8740

Address:

P.O. Box 30998 SMB

725 Britannia Drive

Grand Cayman

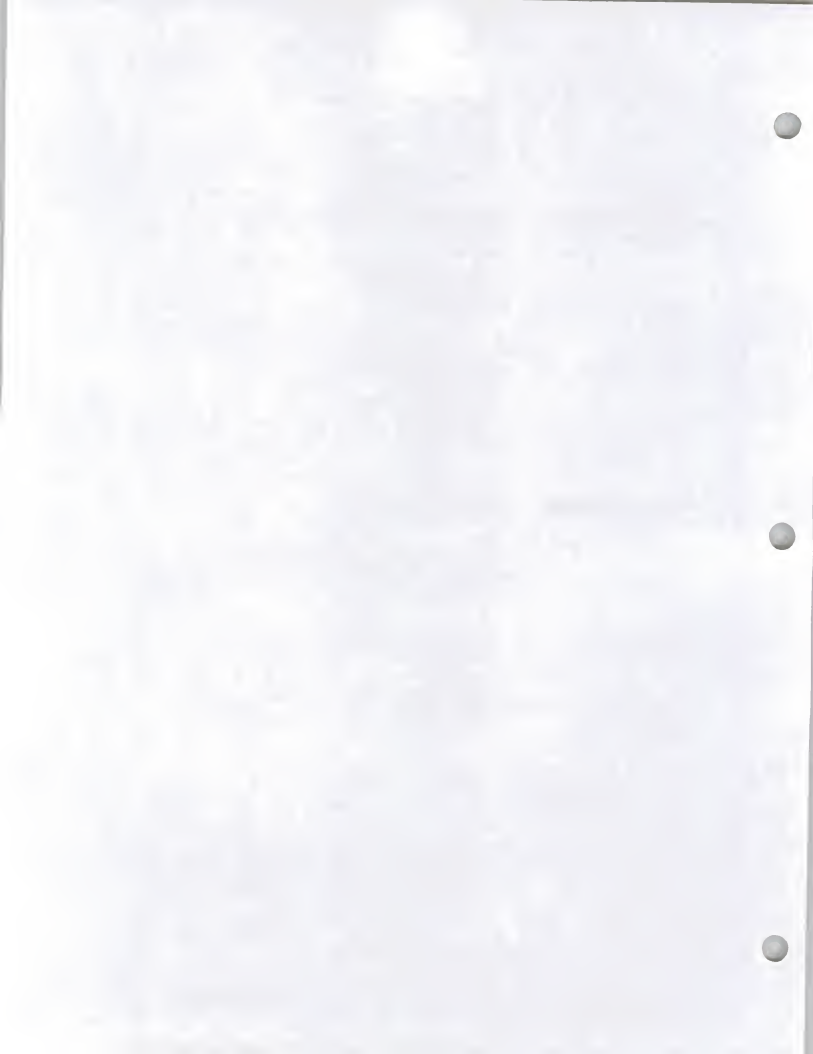
Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

February 15, 1945





**Kevin Plexico**

Occupation:

Director (Elected 11/99)  
Executive Vice President, (Elected 8/00)  
(VP: Elected 1/98)  
INPUT  
14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address:

43983 Lords Valley Terrace  
Ashburn, VA 20147

Telephone:

(703) 858-0565

Birth Date:

May 8, 1970

**Albert Nekimken**

Occupation:

Vice President (Elected 4/00)  
Manager Commercial Services  
INPUT  
14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address:

2241 Richelieu Drive  
Vienna, VA 22128

Telephone:

(703) 642-1596

Birth Date:

7/21/44

**Douglas Straham**

Occupation:

Vice President (Elected 11/01)  
Chief Financial Officer  
INPUT  
14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address:

100 White Chimney Court  
Great Falls, VA 22066

Telephone:

(703) 757-1313

Birth Date:

10/15/62



**INPUT - A NEVADA CORPORATION**

**COMPANY OFFICERS**

**MAY 2001**

**Peter A. Cunningham** Chairman of the Board, Director and Treasurer.  
Occupation: President

INPUT  
14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address: P.O. Box 30998 SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Telephone: (345) 945-5725

Birth Date: July 13, 1941

**Patricia Cunningham** Director and Secretary  
Occupation: Corporate Secretary  
INPUT  
14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address: P.O. Box 30998 SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Telephone: (345) 945-5725

Birth Date: February 15, 1945

**Kevin Plexico** Director  
Occupation: Executive Vice President,  
INPUT  
14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address: 43983 Lords Valley Terrace  
Ashburn, VA 20147

Telephone: (703) 858-0565

Birth Date: May 8, 1970



**Albert Nekimken**

Occupation:

Vice President

Manager Commercial Services

INPUT

14900 Conference Centre Drive, Suite 225

Chantilly, VA 20151

(703) 378-8740

Address:

2241 Richelieu Drive

Vienna, VA 22128

Telephone:

(703) 642-1596

Birth Date:

7/21/44



2000





# INPUT - A NEVADA CORPORATION

## COMPANY OFFICERS

SEPTEMBER 2000

**Peter A. Cunningham**

Occupation:

Chairman of the Board, Director and Treasurer.  
President  
INPUT  
14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address:

P.O. Box 30998 SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

July 13, 1941

**Patricia Cunningham**

Occupation:

Director and Secretary  
Corporate Secretary  
INPUT  
14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address:

P.O. Box 30998 SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Telephone:

(345) 945-5725

Birth Date:

February 15, 1945

**Kevin Plexico**

Occupation:

Director (Elected 11/99)  
Executive Vice President, (Elected 8/00)  
(VP: Elected 1/98)  
INPUT  
14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address:

43983 Lords Valley Terrace  
Ashburn, VA 20147

Telephone:

(703) 858-0565

Birth Date:

May 8, 1970



**Albert Nekimken**

Occupation:

Vice President (Elected 4/00)  
Manager Commercial Services  
INPUT

14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address:

2241 Richelieu Drive  
Vienna, VA 22128

Telephone:

(703) 642-1596

Birth Date:

7/21/44

**Frederick Smith**

Occupation:

**TERMINATION 10/20/00**

Executive Vice President (Elected 6/00)  
Executive Vice President of Sales  
INPUT

14900 Conference Centre Drive, Suite 225  
Chantilly, VA 20151  
(703) 378-8740

Address:

11412 Fieldstone Lane  
Reston, VA 20191

Telephone:

(703) 391-7178

Birth Date:

May 18, 1945



# INPUT - A CALIFORNIA CORPORATION

## COMPANY OFFICERS

MARCH 2000

**Peter A. Cunningham**

Address:

Chairman of the Board, Director

P.O. Box 30998 SMB

725 Britannia Drive

Grand Cayman

Cayman Islands, BWI

(345) 945-5725

Telephone:

Birth Date:

July 13, 1941

Occupation:

President

INPUT

1881 Landings Drive

Mountain View, Ca. 94043

(415) 961-3300

**Patricia Cunningham**

Address:

Secretary, Treasurer, Director

P.O. Box 30998 SMB

725 Britannia Drive

Grand Cayman

Cayman Islands, BWI

(345) 945-5725

Telephone:

Birth Date:

February 15, 1945

Occupation:

Vice President

INPUT

1881 Landings Drive

Mountain View, Ca. 94043

(415) 961-3300

**Kevin Plexico**

Address:

Vice President (1/98), Director (11/99)

43983 Lords Valley Terrace

Ashburn, VA 20147

(703) 858-0565

Telephone:

Occupation:

Vice President, Chief Technology Office

INPUT

1921 Gallows Road, Suite 250

Vienna, VA 22182

(703) 847-6870

*Rich Smith*  
*St 5/5/00*  
*VA office 5100*  
*Address Change*



1999





# INPUT – A CALIFORNIA CORPORATION

## COMPANY OFFICERS

MARCH 1999

**Peter A. Cunningham**

Address:

Telephone:

Birth Date:

Occupation:

Chairman of the Board, Director  
P.O. Box 1698, Britannia Villa 631  
George Town, Grand Cayman  
Cayman Islands, BWI  
(345) 945-5725  
July 13, 1941  
President  
INPUT  
1881 Landings Drive  
Mountain View, Ca. 94043  
(415) 961-3300

**Patricia Cunningham**

Address:

Telephone:

Birth Date:

Occupation:

Secretary, Treasurer, Director  
P.O. Box 1698, Villa 631  
George Town, Grand Cayman  
Cayman Islands, BWI  
(345) 945-5725  
February 15, 1945  
Vice President  
INPUT  
1881 Landings Drive  
Mountain View, Ca. 94043  
(415) 961-3300

**Kevin Plexico**

Address:

Telephone:

Occupation:

Vice President (1/98)  
43983 Lords Valley Terrace  
Ashburn, VA 20147  
(703) 858-0565  
Chief Technology Office  
INPUT  
1921 Gallows Road, Suite 250  
Vienna, VA 22182  
(703) 847-6870







1999 List

Rel Lines ? 1/31/99

Wilson Haddock Resigned  
7/31/98

John Willmott Resigned  
10/31/98.

Pat Cuyh Resigned  
as VP  
8/31/98

Paul Connolly 12/25/98

Felix Hamann 3/5/99

B Berthaut 3/12/99

not  
ADDED Allen Larson Approved 6/98  
Resigned 12/25/98



# INPUT - A CALIFORNIA CORPORATION

## COMPANY OFFICERS

MARCH 1998

<b>Peter A. Cunningham</b>	Chairman of the Board, Director
Address:	P.O. Box 1698, Britannia Villa 631 George Town, Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	July 13, 1941
Occupation:	President INPUT 1881 Landings Drive Mountain View, Ca. 94043 (415) 961-3300
<b>Peter Lines</b>	Vice Chairman of the Board, Director (1/97)
Address:	32 Lawn Crescent Key Gardens, Richmond TW9 3NS UK
Telephone:	(0181) 940-3227
Birth Date:	Born June 5, 1944
Occupation:	Vice President INPUT 1881 Landings Drive Mountain View, Ca. 94043 (415) 961-3300
<b>Patricia Cunningham</b>	Secretary, Treasurer, Director
Address:	P.O. Box 1698, Villa 631 George Town, Grand Cayman Cayman Islands, BWI
Telephone:	(345) 945-5725
Birth Date:	February 15, 1945
Occupation:	Vice President INPUT 1881 Landings Drive Mountain View, Ca. 94043 (415) 961-3300





**Wilson Haddow**

Address:

Telephone:

Birth Date:

Occupation:

Vice President (6/95)  
7626 Hollanderry Place  
Cupertino, CA 95016  
(408) 996-9391

Vice President  
INPUT  
1881 Landings Drive  
Mountain View, CA 94043  
(415) 961-3300

**Norman Berthaut**

Address:

Telephone:

Birth Date:

Occupation:

Vice President (12/96)  
9914 Foxborough Circle  
Rockville, MD 20850  
(301) 948-0394

Vice President  
INPUT  
1921 Gallows Road, Suite 250  
Vienna, VA 22182  
(703) 847-6870

**Paul Connolly**

Address:

Telephone:

Birth Date:

Occupation:

Vice President (10/96)  
289 Reading Road  
Henley-on-Thames  
Oxon RG9 1EL, England  
011 44 01491-579277

Managing Director  
INPUT, Ltd.  
55-77 High Street  
Slough, Berks SL1 1DZ, England  
011 44 1753 530444

**John Willmott**

Address:

Telephone:

Birth Date:

Occupation:

Vice President (2/97)  
29 Rose Hill  
Binfield, Berks RG12 4LH  
England  
011 44 01344 307013

Vice President  
INPUT, Ltd.  
55-77 High Street  
Slough, Berks SL1 1DZ, England  
011 44 1753 530444



**Felix Haman**

Address:

Vice President (10/97)

Am Sportplatz 19

35398 Allendorf

Germany

011 49 6403 75 08 5

Birth Date:

Occupation:

Director

INPUT, GmbH

Perchstaetten 16

D-35428 Langgoens

Germany

011 49 6403 911 420

**Kevin Plexico**

Address:

Vice President (1/98)

43983 Lords Valley Terrace

Ashburn, VA 20147

(703) 858-0565

Telephone:

Occupation:

Chief Technology Office

INPUT

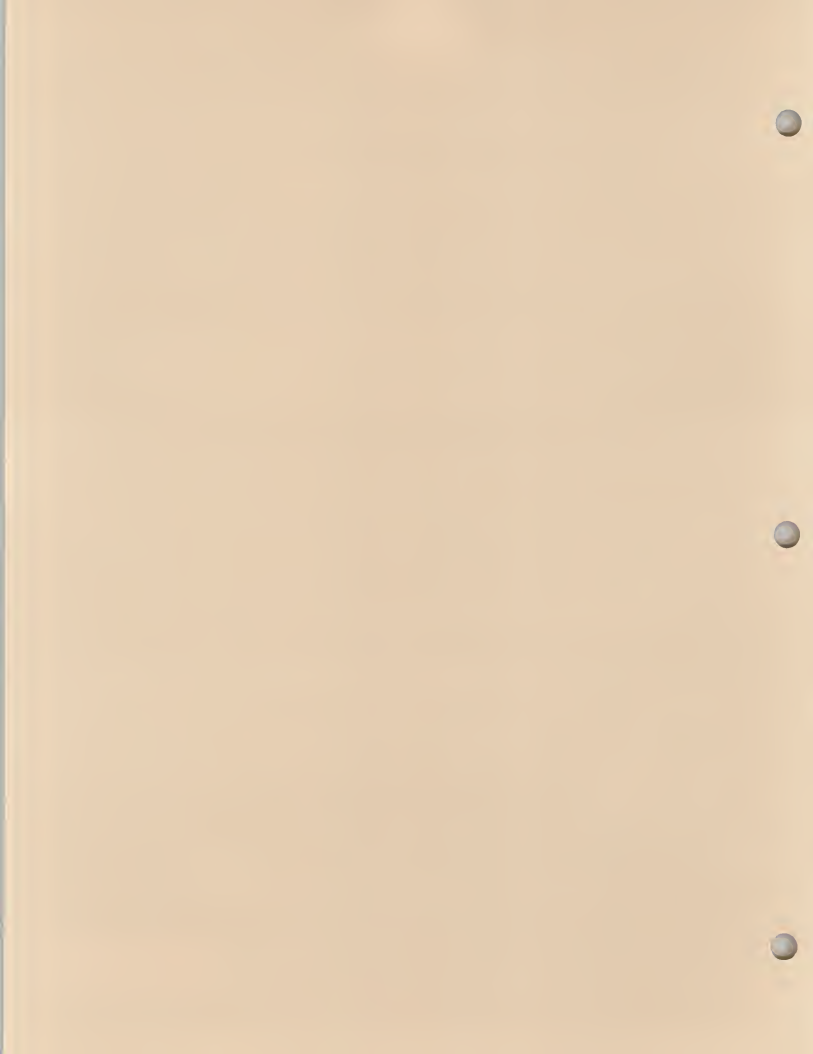
1921 Gallows Road, Suite 250

Vienna, VA 22182

(703) 847-6870



1997



1997

Bob C ✓ @ 1/97

Pat C @ 1/97

~~Bob G @ 1/97~~

Wilson @ 1/97

\* Nancy @ 1/97 → T 4/97

Tom @ 1/97 → 2/97 Tom

Reh Lin Vice Chair @ 1/97 (New)

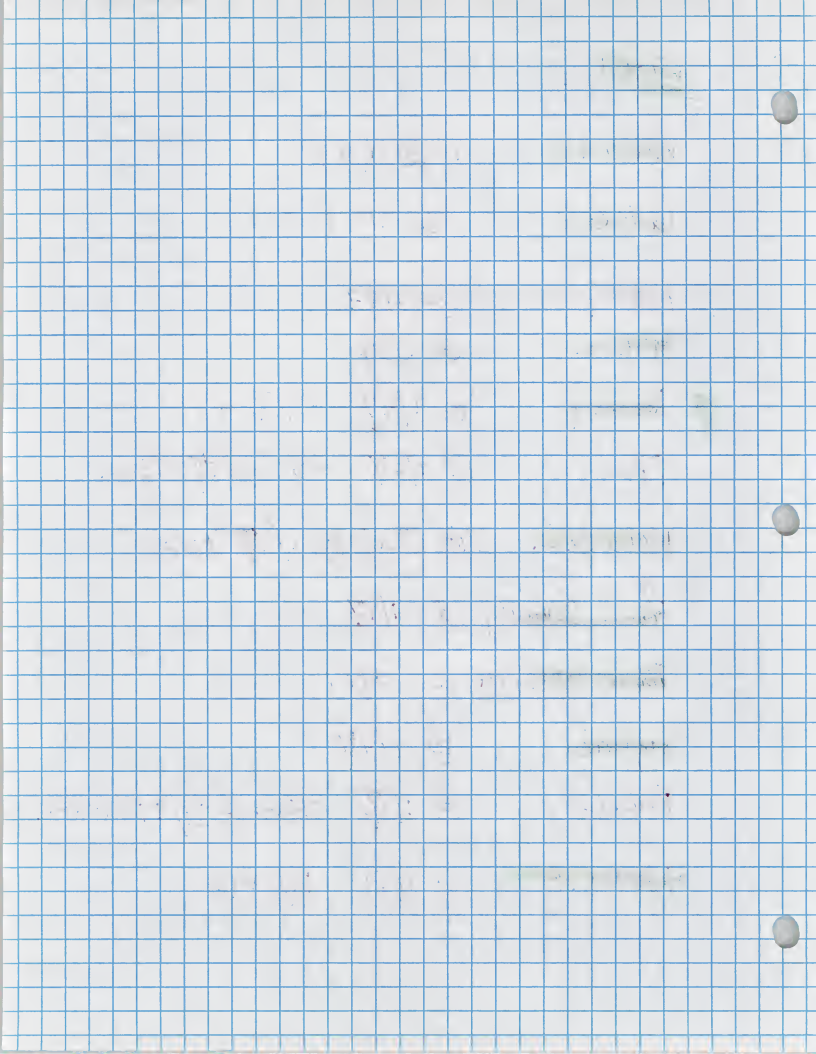
Paul Connolly @ 1/97 ?

John Willmott @ 2/97

Sylvie @ 1/97

Frank @ 1/97 Tem @ 2/97 (Jan → Mar)

Norm. B @ 1/97 Appt 12/96





# INPUT - A CALIFORNIA CORPORATION

## COMPANY OFFICERS

MARCH 1997

**Peter A. Cunningham**

Address:

Telephone:

Birth Date:

Occupation:

Chairman of the Board, Director  
P.O. Box 1698, Britannia Villa 631  
George Town, Grand Cayman  
Cayman Islands, BWI  
(345) 945-5725  
July 13, 1941  
President  
INPUT  
1881 Landings Drive  
Mountain View, Ca. 94043  
(415) 961-3300

**Peter Lines**

Address:

Telephone:

Birth Date:

Occupation:

Vice Chairman of the Board, Director (1/97)  
32 Lawn Crescent  
Key Gardens, Richmond TW9 3NS  
UK  
(0181) 940-3227  
Born June 5, 1944  
Vice President  
INPUT  
1881 Landings Drive  
Mountain View, Ca. 94043  
(415) 961-3300

**Patricia Cunningham**

Address:

Telephone:

Birth Date:

Occupation:

Secretary, Treasurer, Director  
P.O. Box 1698, Villa 631  
George Town, Grand Cayman  
Cayman Islands, BWI  
(345) 945-5725  
February 15, 1945  
Vice President  
INPUT  
1881 Landings Drive  
Mountain View, Ca. 94043  
(415) 961-3300



**Sylvie Benech**

Address:

Vice President (4/94)  
23 avenue Emile Deschanel  
75007 Paris, France  
011 33 1 45 55 78 05

Telephone:

Birth Date:

Occupation:

Directeur  
INPUT, Sarl  
24, avenue de Recteur Poincare  
75016 Paris France  
011 33 1 46 47 65 65

**Wilson Haddow**

Address:

Vice President (6/95)  
7626 Hollanderry Place  
Cupertino, CA 95016  
(408) 996-9391

Telephone:

Birth Date:

Occupation

Vice President  
INPUT  
1881 Landings Drive  
Mountain View, CA 94043  
(415) 961-3300

**Norman Berthaut**

Address:

Vice President (12/96)  
9914 Foxborough Circle  
Rockville, MD 20850  
(301) 948-0394

Telephone:

Birth Date:

Occupation:

Vice President  
INPUT  
1921 Gallows Road, Suite 250  
Vienna, VA 22182  
(703) 847-6870

**Paul Connolly**

Address:

Vice President (10/96)  
289 Reading Road  
Henley-on-Thames  
Oxon RG9 1EL  
England  
011 44 01491-579277

Telephone:

Birth Date:

Occupation:

Managing Director  
INPUT, Ltd.  
55-77 High Street  
Slough, Berks SL1 1DZ  
England  
011 44 1753 530444



**John Willmott**

Address:

Vice President (2/97)  
29 Rose Hill  
Binfield, Berks RG12 4LH  
England

Telephone:

011 44 01344 307013

Birth Date:

Occupation

Vice President  
INPUT, Ltd.  
55-77 High Street  
Slough, Berks SL1 1DZ  
England  
011 44 1753 530444



1996

Peu C @ 1/96

Pat @ 1/96

Bob G @ 1/96 → Term ~~1/96~~?  
6/96

~~Ret~~

Wilson H @ 1/96  
★ Randi Paul @ 4/96 → 10/96 Term ~~3~~  
Nancy Hill @ 6/96 → Term 1997  
Peu L @ 1/96

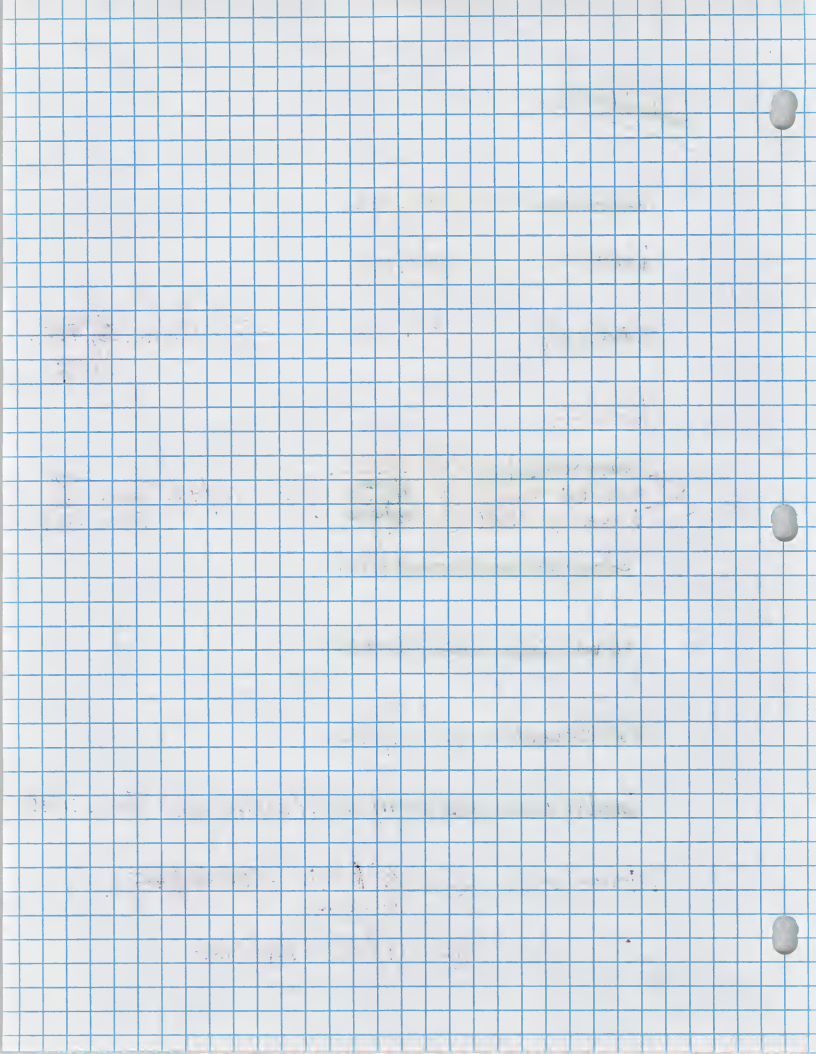
Tom O @ 1/96

S Benech @ 1/96

Scott L @ 11/95? (Dellon Repl) Term 11/96

Frank S @ ~~1/96~~ (Smith form).  
Jan 1996 -

@ 11/96 Repl Scott





INPUT - A CALIFORNIA CORPORATION

COMPANY OFFICERS

MARCH 1996

**Peter A. Cunningham** Chairman of the Board, Director  
Address: P.O. Box 1698, Britannia Villa 631  
George Town, Grand Cayman  
Cayman Islands, BWI  
Telephone: (345) 945-5725  
Birth Date: July 13, 1941  
Occupation: President  
INPUT  
1881 Landings Drive  
Mountain View, Ca. 94043  
(415) 961-3300

**Peter Lines** *President*  
Address: Vice ~~Chairman of the Board, Director~~  
32 Lawn Crescent  
Key Gardens, Richmond TW9 3NS  
UK  
Telephone: (0181) 940-3227  
Birth Date: Born June 5, 1944  
Occupation: Vice President  
INPUT  
1881 Landings Drive  
Mountain View, Ca. 94043  
(415) 961-3300

**Patricia Cunningham** Secretary, Treasurer, Director  
Address: P.O. Box 1698, Villa 631  
George Town, Grand Cayman  
Cayman Islands, BWI  
Telephone: (345) 945-5725  
Birth Date: February 15, 1945  
Occupation: Vice President  
INPUT  
1881 Landings Drive  
Mountain View, Ca. 94043  
(415) 961-3300



**Tom O'Flaherty**

Address:

Vice President (1989)  
411 West End Avenue, #2B  
New York, NY 10024  
(212) 496-8501  
Birth Date: April 14, 1940  
Occupation: Vice President  
INPUT  
400 Frank W. Burr Blvd  
Teaneck, NJ 07666  
(201) 801-0050

**Robert Goodwin**

Address:

Telephone:

Birth Date:

Occupation:

Vice President (1993)  
6363 Christie Avenue, #2407  
Emeryville, CA 94608  
(510) 654-9554  
July 19, 1935  
Vice President  
INPUT  
1881 Landings Drive  
Mountain View CA 94043  
(415) 961-3300

**Sylvie Benech**

Address:

Telephone:

Birth Date:

Occupation:

Vice President (4/94)  
23 avenue Emile Deschanel  
75007 Paris, France  
011 33 1 45 55 78 05  
Directeur  
INPUT, Sarl  
24, avenue de Recteur Poincare  
75016 Paris France  
011 33 1 46 47 65 65

**Wilson Haddow**

Address:

Telephone:

Birth Date:

Occupation:

Vice President (6/95)  
7626 Hollanderry Place  
Cupertino, CA 95016  
(408) 996-9391  
Vice President  
INPUT  
1881 Landings Drive  
Mountain View, CA 94043  
(415) 961-3300



**Scott Lewis**

Address:

Telephone:

Birth Date:

Occupation:

Vice President (6/95)

607 Knollwood Drive

Falls Church, VA 22046

(703) 534-7343

Vice President

INPUT

1921 Gallows Road, Suite 250

Vienna, VA 22182

(703) 847-6870

**Frank Solbach**

Address:

Vice President (6/95)

Sudetenstrasse 9

D-3e5428 Langgoens-Niederkleen

Germany

011 49 6085 31 55

Birth Date:

Occupation:

Director

INPUT, GmbH

Perchstaetten 16

D-35428 Langgoens

Germany

011 49 6403 911 420



**INPUT**  
**COMPANY OFFICERS**

**MARCH 1995**

**Peter A. Cunningham**

Address:

Telephone:

Birthdate:

Occupation:

President

350 Sharon Park Dr., Menlo Park, CA 94025

415-854-1491

July 13, 1941

President

INPUT

1881 Landings Drive

Mountain View, CA 94043

415-961-3300

**Patricia Cunningham**

Address:

Telephone:

Birthdate:

Occupation:

Vice President

350 Sharon Park Dr., Menlo Park, CA 94025

415-854-1491

February 15, 1945

Vice President

INPUT

1881 Landings Drive

Mountain View, CA 94043

415-961-3300

**Robert Deller**

Address:

Telephone:

Birthdate:

Occupation:

Vice President

5447 Chevy Chase Parkway, N.W.

Washington, D.C. 20015

(202) 966-6523

September 28, 1937

Vice President

INPUT

1953 Gallows Drive, Suite 560

Vienna, VA 22182

(703) 847-6870

**Robert L. Goodwin**

Address:

Telephone:

Birthdate:

Occupation:

Vice President

6363 Christie Avenue, #2407

Emeryville, CA 94608

(510) 654-9554

July 19, 1935

Vice President

INPUT

1881 Landings Drive

Mountain View, CA 94043

(415) 961-3300





**Peter Lines:**

Address:

Telephone:

Birthdate:

Occupation:

Vice President

32 Lawn Crescent, Kew Gardens, Richmond, TW9  
3NS

081-940-3227

June 5, 1944

Managing Director

INPUT, Ltd.

17 Hill Street, Mayfair,

London SW1Y 4NF

011-44-71-493-9335

**Tom O'Flaherty**

Address:

Telephone:

Birthdate:

Occupation:

Vice President

411 West End Avenue, #2B, New York, NY 10024

212-496-8501

April 14, 1940

Vice President

INPUT

The Atrium at Glenpointe

400 Frank W. Burr Blvd.

Teaneck, NJ 07666

201-801-0050

**Sylvie Benech**

Address

Telephone

Occupation

Vice President

23 avenue Emile Deschanel

75007 Paris

1-45-55-7805

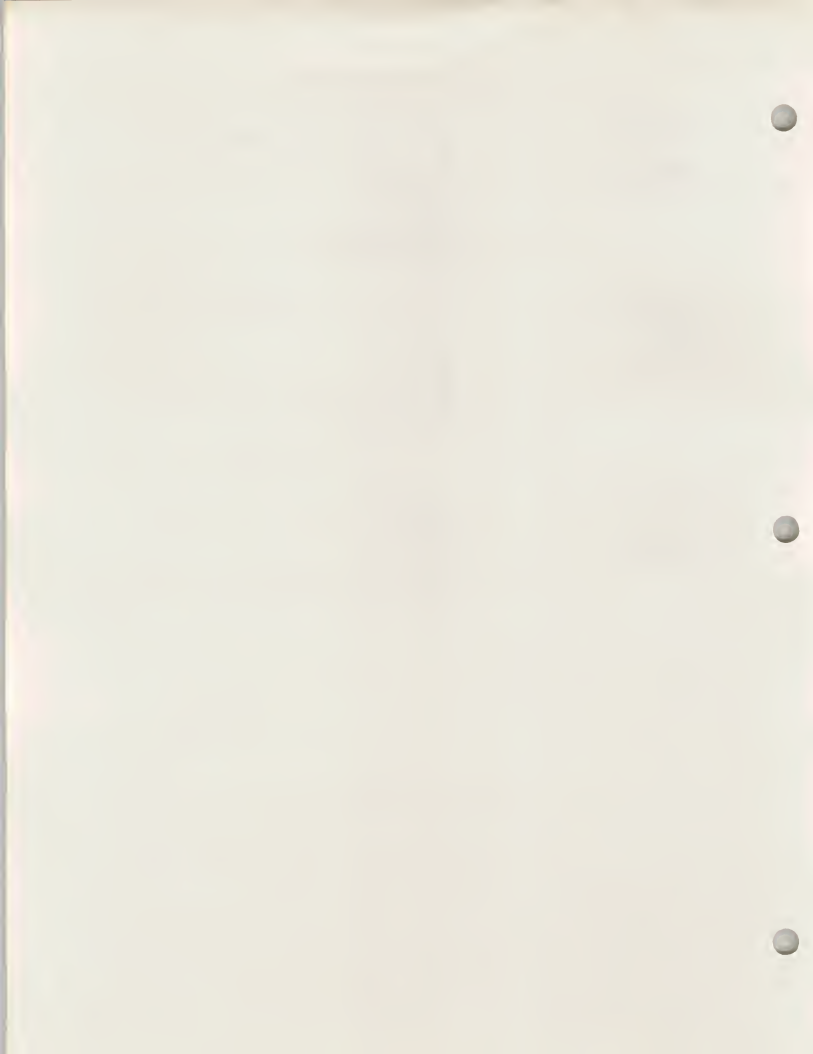
Vice President

INPUT Sarl

24, avenue de Recteur Poincare

75016 Paris

011-33-1-46-47-6565



**INPUT**  
**COMPANY OFFICERS**

**MARCH 1994**

**Peter A. Cunningham**

Address: 967 Continental Drive, Menlo Park, CA 94025  
Telephone: 415-854-1491  
Birthdate: July 13, 1941  
Occupation: President  
INPUT  
1881 Landings Drive  
Mountain View, CA 94043  
415-961-3300

**Patricia Cunningham**

Address: 967 Continental Drive, Menlo Park, CA 94025  
Telephone: 415-854-1491  
Birthdate: February 15, 1945  
Occupation: Vice President  
INPUT  
1881 Landings Drive  
Mountain View, CA 94043  
415-961-3300

**Robert Deller**

Address: 5447 Chevy Chase Parkway, N.W.  
Washington, D.C. 20015  
Telephone: (202) 966-6523  
Birthdate: September 28, 1937  
Occupation: Vice President  
INPUT  
1953 Gallows Drive, Suite 560  
Vienna, VA 22182  
(703) 847-6870

**Robert L. Goodwin**

Address: 6363 Christie Avenue, #2407  
Emeryville, CA 94608  
Telephone: (510) 654-9554  
Birthdate: July 19, 1935  
Occupation: Vice President  
INPUT  
1881 Landings Drive  
Mountain View, CA 94043  
(415) 961-3300

Bob T. 4/95



**Peter Lines:**

Address:

Telephone:

Birthdate:

Occupation:

Vice President

32 Lawn Crescent, Kew Gardens, Richmond,  
TW9 3NS

081-940-3227

June 5, 1944

Managing Director

INPUT, Ltd.

17 Hill Street, Mayfair,

London SW1Y 4NF

011-44-71-493-9335

**Tom O'Flaherty**

Address:

Telephone:

Birthdate:

Occupation:

Vice President

411 West End Avenue, #2B, New York, NY  
10024

212-496-8501

April 14, 1940

Vice President

INPUT

The Atrium at Glenpointe

400 Frank W. Burr Blvd.

Teaneck, NJ 07666

201-801-0050

**John E. Reichmuth**

Address:

Telephone:

Birthdate:

Occupation:

Vice President

240 Highland Avenue  
San Carlos, CA 94070

(415) 592-1592

June 2, 1950

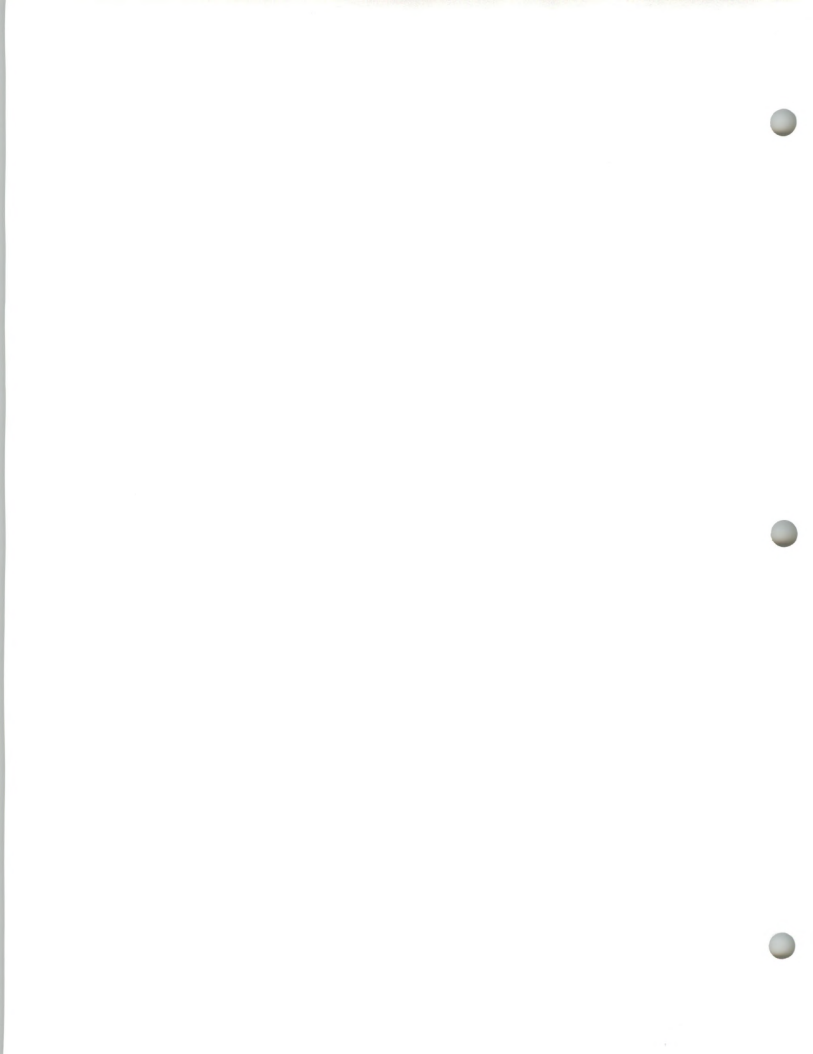
Vice President

INPUT

1881 Landings Drive

Mountain View, CA 94043

(415) 961-3300



**INPUT**  
**COMPANY OFFICERS**

**MARCH 1993**

**Peter A. Cunningham**

Address:  
Telephone:  
Birthdate:  
Occupation:

President  
967 Continental Drive, Menlo Park, CA 94025  
415-854-1491  
July 13, 1941  
President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
415-961-3300

**Patricia Cunningham**

Address:  
Telephone:  
Birthdate:  
Occupation:

Vice President  
967 Continental Drive, Menlo Park, CA 94025  
415-854-1491  
February 15, 1945  
Vice President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
415-961-3300

**Peter Lines:**

Address:  
  
Telephone:  
Birthdate:  
Occupation:

Vice President  
32 Lawn Crescent, Kew Gardens, Richmond,  
TW9 3NS  
081-940-3227  
June 5, 1944  
Managing Director  
INPUT, Ltd.  
Piccadilly House, 33/37 Regent Street  
London SW1Y 4NF  
011-44-71-493-9335

**Tom O'Flaherty**

Address:  
  
Telephone:  
Birthdate:  
Occupation:

Vice President  
411 West End Avenue, #2B, New York, NY  
10024  
212-496-8501  
April 14, 1940  
Vice President  
INPUT  
The Atrium at Glenpointe  
400 Frank W. Burr Blvd.  
Teaneck, NJ 07666  
201-801-0050





**G. Christopher Smith**

Address:  
Telephone:  
Birthdate:  
Occupation:

Vice President  
23 Briar Oak Drive, Weston, CT 06883  
203-454-2981  
March 15, 1957  
Vice President  
INPUT  
The Atrium at Glenpointe  
400 Frank W. Burr Blvd.  
Teaneck, NJ 07666  
201-801-0050

**R. Dennis Wayson**

Address:  
Telephone:  
Birthdate:  
Occupation:

Vice President  
620 Kite Hill Road, Orinda, CA 94563  
415-254-1794  
April 10, 1941  
Vice President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
415-961-3300



**INPUT**  
**COMPANY OFFICERS**

**MARCH 1992**

**Peter A. Cunningham**

Address:  
Telephone:  
Birthdate:  
Occupation:

President  
967 Continental Drive, Menlo Park, CA 94025  
415-854-1491  
July 13, 1941  
President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
415-961-3300

**Patricia Cunningham**

Address:  
Telephone:  
Birthdate:  
Occupation:

Vice President  
967 Continental Drive, Menlo Park, CA 94025  
415-854-1491  
February 15, 1945  
Vice President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
415-961-3300

**John E. Frank:**

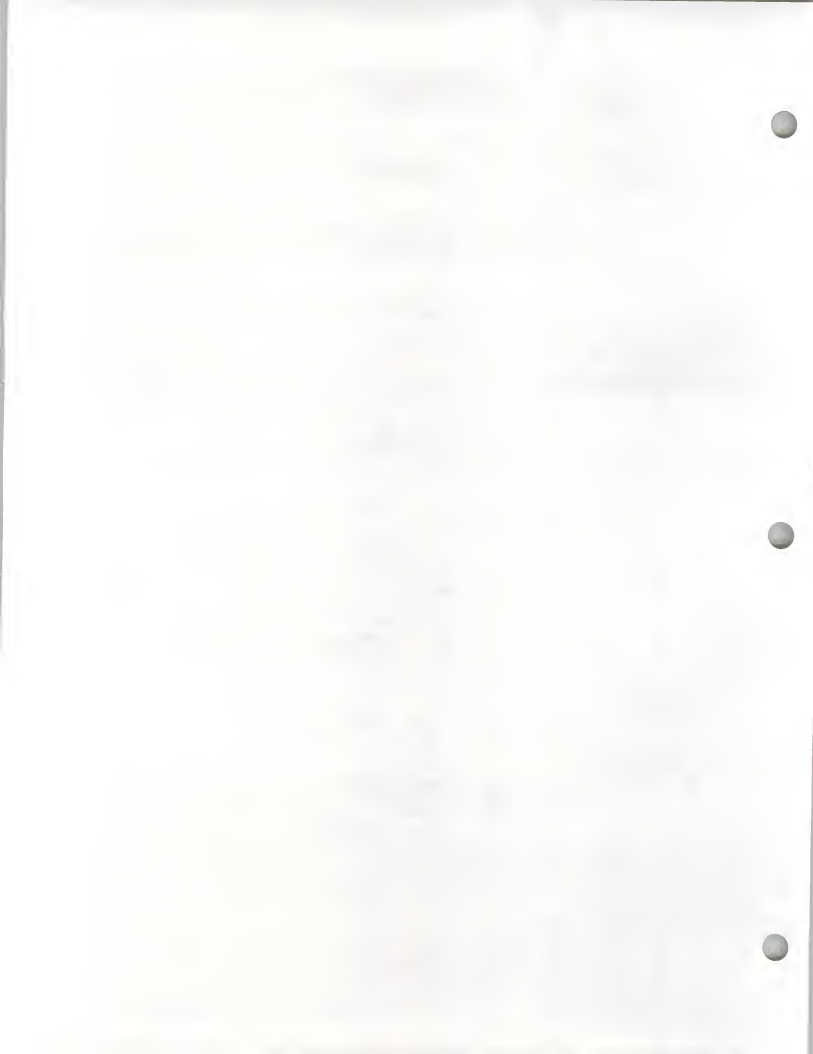
Address:  
Telephone:  
Birthdate:  
Occupation:

Vice President  
4322 Mariner Lane, Fairfax, VA 22033  
703-631-2792  
April 20, 1921  
Vice President  
INPUT, Inc.  
1953 Gallows Road  
Vienna, VA 22180  
703-847-6870

**Peter Lines:**

Address:  
  
Telephone:  
Birthdate:  
Occupation:

Vice President  
32 Lawn Crescent, Kew Gardens, Richmond,  
TW9 3NS  
081-940-3227  
June 5, 1944  
Managing Director  
INPUT, Ltd.  
Piccadilly House, 33/37 Regent Street  
London SW1Y 4NF  
011-44-71-493-9335



**Tom O'Flaherty**

Address:  
Telephone:  
Birthdate:  
Occupation:

Vice President  
15 West 72nd Street, #25, New York, NY 10023  
212-496-8501  
April 14, 1940  
Vice President  
INPUT  
The Atrium at Glenpointe  
400 Frank W. Burr Blvd.  
Teaneck, NJ 07666  
201-801-0050

**J.P. Richard**

Address:  
Telephone:  
Birthdate:  
Occupation:

Vice President  
814 Fordham Street, Rockville, MD 20850  
301-279-2998  
April 18, 1937  
Vice President  
INPUT, Inc.  
1953 Gallows Road, Suite 560  
Vienna, VA 22182  
703-847-6870

**G. Christopher Smith**

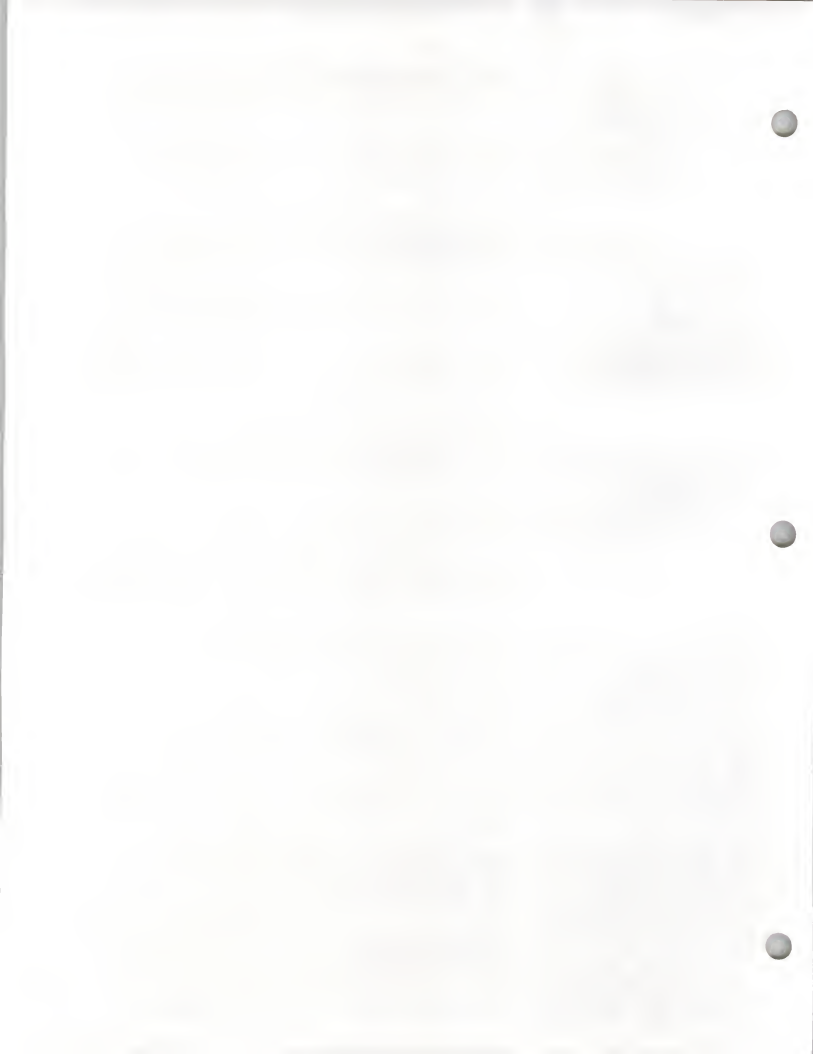
Address:  
Telephone:  
Birthdate:  
Occupation:

Vice President  
23 Briar Oak Drive, Weston, CT 06883  
203-454-2981  
March 15, 1957  
Vice President  
INPUT  
The Atrium at Glenpointe  
400 Frank W. Burr Blvd.  
Teaneck, NJ 07666  
201-801-0050

**R. Dennis Wayson**

Address:  
Telephone:  
Birthdate:  
Occupation:

Vice President  
620 Kite Hill Road, Orinda, CA 94563  
415-254-1794  
April 10, 1941  
Vice President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
415-961-3300



Officers, too?

**INPUT**  
**COMPANY OFFICERS**

Peter

Pat

Chris Smith?

Yes please  
Add.

**MARCH 1992**

**John E. Frank:**  
Address:  
Telephone:  
Birthdate:  
Occupation:

Vice President, INF  
4322 Mariner Lane,  
703-631-2792  
April 20, 1921  
Vice President  
INPUT, Inc.  
1953 Gallows Road  
Vienna, VA 22180  
703-847-6870

**Peter Lines:**  
Address:

Vice President  
32 Lawn Crescent, Kew Gardens, Richmond,  
TW9 3NS  
081-940-3227  
June 5, 1944  
Managing Director  
INPUT, Ltd.  
Piccadilly House, 33/37 Regent Street  
London SW1Y 4NF  
011-44-71-493-9335

**Tom O'Flaherty**  
Address:  
Telephone:  
Birthdate:  
Occupation:

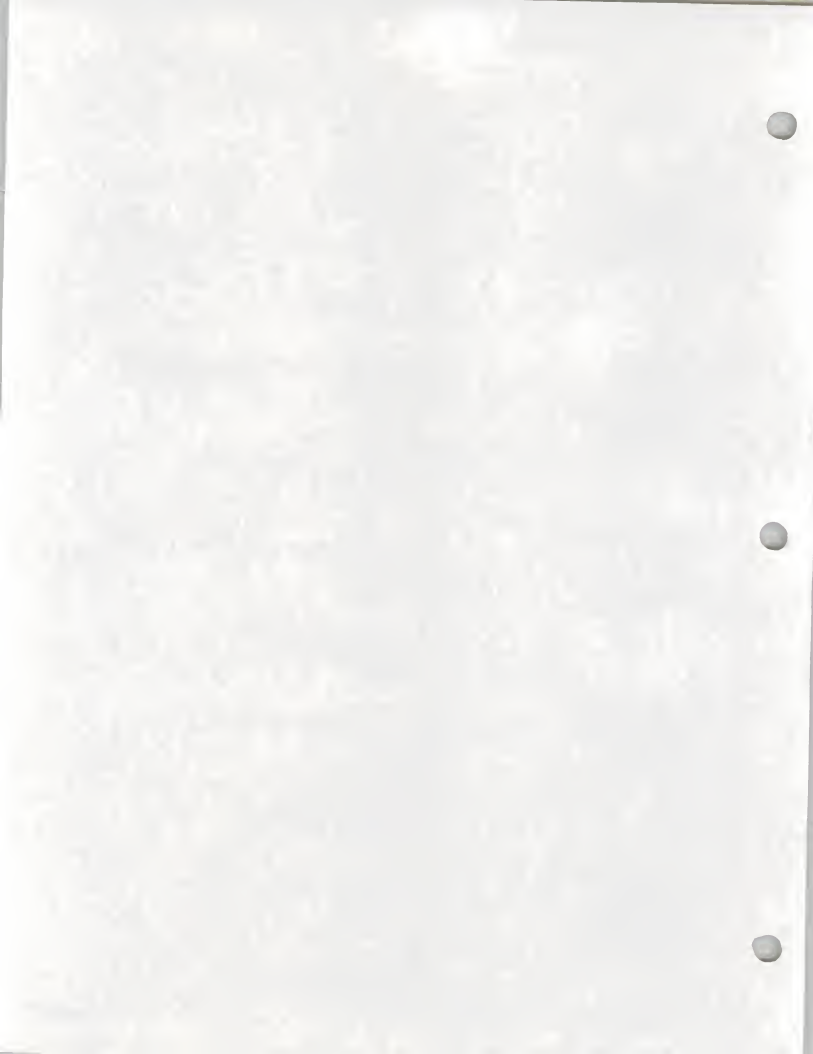
Vice President  
15 West 72nd Street, #25, New York, NY 10023  
212-496-8501  
April 14, 1940  
Vice President  
INPUT  
The Atrium at Glenpointe  
400 Frank W. Burr Blvd.  
Teaneck, NJ 07666  
201-801-0050

**Douglas H. Tayler**  
Address:  
Telephone:  
Birthdate:  
Occupation:

Vice President  
306 San Mateo Drive, Menlo Park, CA 94025  
415-328-3517  
May 24, 1943  
Vice President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
415-961-3300

**R. Dennis Wayson**  
Address:  
Telephone:  
Birthdate:  
Occupation:

Vice President  
620 Kite Hill Road, Orinda, CA 94563  
415-254-1794  
April 10, 1941  
Vice President  
INPUT  
1280 Villa Street  
Mountain View, CA 94041  
415-961-3300





1990 -> Back.

LISTS INCLUDE

~~OFF~~  
DIRECTORS

1

OFFICER.

See Directors  
Section  
for Officers prior  
to 1990

1000 2000 3000 4000

5000 6000 7000 8000

9000 10000 11000 12000

13000 14000 15000 16000

17000 18000 19000 20000

21000 22000 23000 24000

25000 26000 27000 28000

2009



**INPUT - ANNUAL STOCKHOLDER'S MEETING  
2009 Stockholders List**

7/9/2009

	Proxy Rcvd	NAME	Address	No of Shares
	√	<b><u>STOCKHOLDERS</u></b>		
1		Barbara Austin	Home Address	5,000
2		Deepak Bhat	Home Address	5,000
3		Timothy Brett	Home Address	2,500
4		William H. Bryant	24 Sandstone Portola Valley, CA 94028	200,000
5	√	Cayman E-Business Ltd.	C/O Royal Bank of Canada PO Box 1586 Grand Cayman KY1-1110 Cayman Islands	7,525,010
6		Megan Gamse	Home Address	2,500
7		Myra Sue Grothoff	Home Address	10,000
8		Brian Haney	Home Address	10,000
9		Thomas Hewitt (Director)	Home Address	100,000
10		Joshua Lockridge	Home Address	1,000
11		Suzanne Masini (Haleen)	Home Address	5,000
12		Kevin M. Plexico	Home Address	500,000
13		Gary J. Sajko	Home Address	2,500
14		Andrew Y. Sung	Home Address	10,000
15		Paul Treszczotko	Home Address	5,000
16		Alexander Turner	Home Address	2,500
				8,386,010
		<i>List Continues on Page 2</i>		



2008





**INPUT - ANNUAL STOCKHOLDER'S MEETING  
2008 Notice Distr**

7/9/2009

NAME		Address
<b><u>STOCKHOLDERS</u></b>		
1	Cayman E-Business Ltd.	C/O Royal Bank of Canada PO Box 1586 Grand Cayman KY1-1110 Cayman Islands
2	William H. Bryant	24 Sandstone Portola Valley, CA 94028 - By DHL
3	Thomas Hewitt (Director)	Home Address
4	Myra Sue Grothoff	C/O INPUT
5	Scott P. Massey	C/O INPUT
6	William H. Young	C/O INPUT
7	Kevin M. Plexico	C/O INPUT
8	Andrew Y. Sung	C/O INPUT
9	Deepak Bhat	C/O INPUT
10	Suzanne Masini (Haleen)	C/O INPUT
11	Barbara Austin	C/O INPUT
12	Todd Rice	C/O INPUT
13	Alexander Turner	C/O INPUT
14	Brian Haney	C/O INPUT
15	Paul Treszczotko	C/O INPUT
List Continues on Page 2		



INPUT - STOCK OUTSTANDING

December 31, 2008

PLAN DOC YEAR	NAME	CERT. DATE	Cert. No.	12/31/07	03/31/08	06/30/08	09/30/08	12/31/08	
1	1993	Myra Sue Grothoff	01/25/02 9	10,000	10,000	10,000	10,000	10,000	0.1%
2	1993	Scott P. Massey	02/17/03 12, 13	50,000	50,000	50,000	50,000	50,000	0.6%
3	1993	William H. Young	05/12/03 16, 17	50,000	50,000	50,000	T. 8/15/08 Repur 9/09/08		
4	1993	Kevin M. Plexico	07/27/03 19 thru 24	500,000	500,000	500,000	500,000	500,000	5.9%
5	1993	Andrew Y. Sung	08/22/03 30	10,000	10,000	10,000	10,000	10,000	0.1%
6	1993	Deepak Bhat	09/03/03 32	5,000	5,000	5,000	5,000	5,000	0.1%
7	1993	Suzanne Masini (Hale)	07/19/04 42	5,000	5,000	5,000	5,000	5,000	0.1%
8	1993	Barbara Austin	08/18/04 43	5,000	5,000	5,000	5,000	5,000	0.1%
9	1993	Todd Rice	01/18/05 47	2,500	2,500	2,500	2,500	2,500	0.0%
10	2004	Eric Saraceno	07/23/07 58	5,000	T. 11/07 Repur 3/25/08				
11	1993	Alexander Turner	03/10/08 59		2,500	2,500	2,500	2,500	0.0%
12	1993	Brian Haney	03/31/08 60, 61		10,000	10,000	10,000	10,000	0.1%
13	1993	Paul Treszczotko	05/29/08 62			5,000	5,000	5,000	0.1%
14	1993	Gary J. Sajko	10/3/08 64				2,500	2,500	0.0%
15	1993								
1982/93/04 OPTION PLAN AWARDS				642,500	650,000	655,000	607,500	607,500	7.2%
TOTAL OUTSTANDING				8,467,510	8,475,010	8,480,010	8,432,510	8,432,510	100%
EE PURCHASED IN 2008					12,500	5,000	2,500	0	20,000
RE-PURCHASED IN 2008					(5,000)	0	(50,000)	0	(55,000)
					7,500	5,000	(47,500)	0	(35,000)
				8,467,510	8,475,010	8,480,010	8,432,510	8,432,510	(35,000)



2007



**INPUT - ANNUAL STOCKHOLDER'S MEETING  
2007 Financial Report Distrib.**

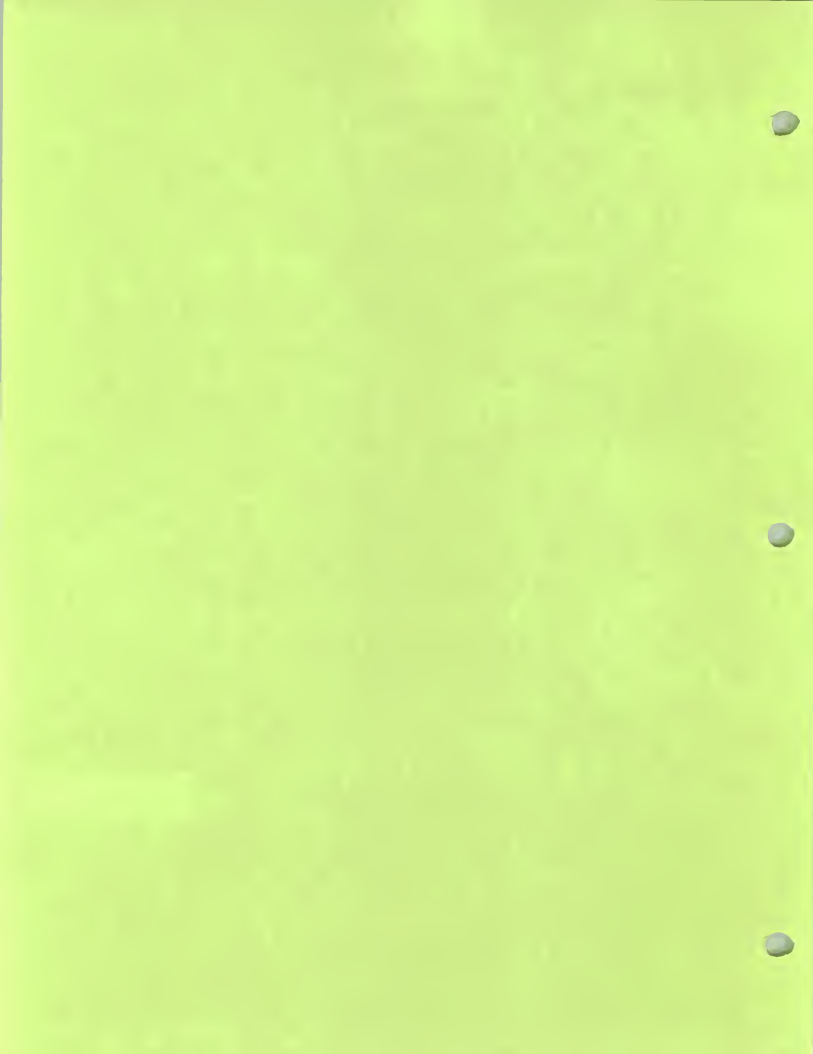
6/20/2007

NAME		Address	Financial Report - Date of Distrib.
<b><u>STOCKHOLDERS</u></b>			
1	Cayman E-Business Ltd.	C/O Royal Bank of Canada PO Box 1586 Grand Cayman KY1-1110 Cayman Islands	
2	William H. Bryant (Director)	INPUT Director 24 Sandstone Portola Valley, CA 94028	
3	Thomas Hewitt (Director)	C/O INPUT	
4	David Heinemann	C/O INPUT	
5	Myra Sue Grothoff	C/O INPUT	
6	Scott P. Massey	C/O INPUT	
7	William H. Young	C/O INPUT	
8	Kevin M. Plexico	C/O INPUT	
9	Andrew Y. Sung	C/O INPUT	
10	Deepak Bhat	C/O INPUT	
11	Suzanne Masini (Haleen)	C/O INPUT	
12	Barbara Austin	C/O INPUT	
13	Todd Rice	C/O INPUT	
14	Amanda Morgan (Brown)		





2006



**INPUT - ANNUAL STOCKHOLDER'S MEETING  
2006 Stockholders List**

7/20/2006

	NAME	COMPANY/Address	Financial Report - Date of Distrib.
1	Peter Cunningham	INPUT	
2	Patricia Cunningham	INPUT	
3	Paul Cunningham	Individual	
4	Rachel Cunningham	Individual	
5	William H. Bryant	INPUT Board	
6	David Heinemann	INPUT	
7	Thomas Hewitt	INPUT Board	
8	Myra Sue Grothoff	INPUT	
9	Michael P. Boland	INPUT	
10	Scott P. Massey	INPUT	
11	William H. Young	INPUT	
12	Kevin M. Plexico	INPUT	
13	Donald A. Peacock	INPUT	
14	Andrew Y. Sung	INPUT	
15	Christopher R. Gildea	INPUT	
16	Deepak Bhat	INPUT	
17	Marcus Fedeli	INPUT	
18	Suzanne Haleen	INPUT	
19	Barbara Austin	INPUT	
20	Douglas Strahan	INPUT	
21	Todd Rice	INPUT	
22	Russell McKinnon	INPUT	



2005



**Pat Cunningham**

2005

**Distribution List Name:** INPUT Stockholders**Categories:** INPUT**Members:**

Andrew Sung	asung@input.com
Barbara Austin	baustin@input.com
Bill Bryant	wbryant@bcblegal.com
Chris Gildea	cgildea@input.com
David Heinemann	dheinemann@input.com
Deepak Bhat	dbhat@input.com
Don Peacock	dpeacock@input.com
Doug Strahan	dstrahan@input.com
Kevin Plexico	kplexico@input.com
Kristen Murphy	kmurphy@input.com
Marcus Fedeli	mfedeli@input.com
Mike Boland	mboland@input.com
Pat Cunningham	patc@input.com
Paul Cunningham (PaulCunningham@sbcglobal.net)	PaulCunningham@sbcglobal.net
Payton Smith	psmith@input.com
Peter Cunningham	pac@input.com
Rachel Cunningham	rjcrachel@yahoo.com
Scott Massey	smassey@input.com
Sue Grothoff	sgrothoff@input.com
Suzy Haleen	shaleen@input.com
Todd Rice	trice@input.com
Tom Hewitt	Tom@tomhewitt.com
William Young	wyoung@input.com





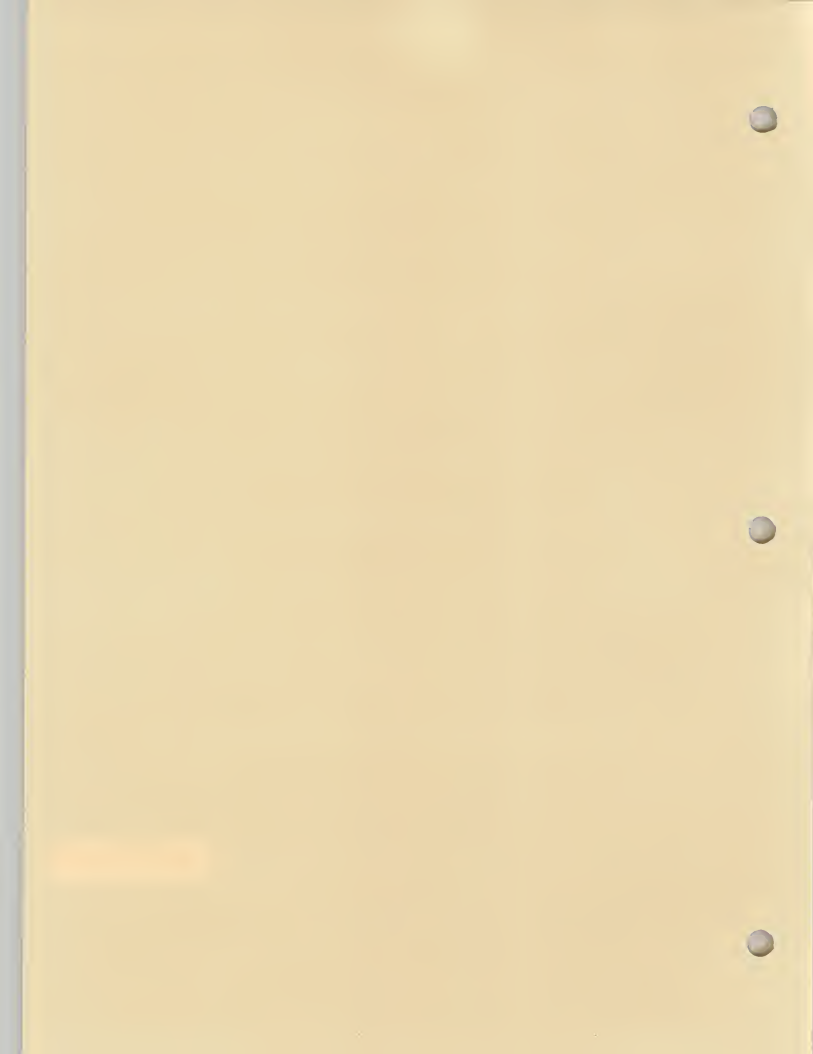
**INPUT - ANNUAL STOCKHOLDER'S MEETING  
2004 Financial Report Distrib.**

7/1/2005

	NAME	COMPANY/Address	Date of Distrib.
1	Peter Cunningham	INPUT	
2	Patricia Cunningham	INPUT	
3	Paul Cunningham	Individual	
4	Rachel Cunningham	Individual	
5	William H. Bryant	Bryant Clohan & Baruh	
6	David Heinemann	INPUT	
7	Thomas Hewitt	INPUT Board	
8	Myra Sue Grothoff	INPUT	
9	Michael P. Boland	INPUT	
10	Scott P. Massey	INPUT	
11	William H. Young	INPUT	
12	Kevin M. Plexico	INPUT	
13	Donald A. Peacock	INPUT	
14	Andrew Y. Sung	INPUT	
15	Christopher R. Gildea	INPUT	
16	Deepak Bhat	INPUT	
17	Payton Smith	INPUT	
18	Kirsten M. Murphy	INPUT	
19	Marcus Fedeli	INPUT	
20	Suzanne Haleen	INPUT	
21	Barbara Austin	INPUT	
22	Douglas Strahan	INPUT	
23	Todd Rice	INPUT	
24			
25			



2004



## Pat Cunningham

2004

Distribution List Name: INPUT Stockholders

Categories: INPUT

### Members:

Andrew Sung	asung@input.com
Ashlea Higgs	ahiggs@input.com
Bill Bryant	wbryant@bcblegal.com
Chris Gildea	cgildea@input.com
David Heinemann	dheinemann@input.com
Deepak Bhat	dbhat@input.com
Don Peacock	dpeacock@input.com
Jason Wenger	jwenger@input.com
Kevin Plexico	kplexico@input.com
Kim Hovda	khovda@input.com
Kristen Murphy	kmurphy@input.com
Marcus Fedeli	mfedeli@input.com
Mike Boland	mboland@input.com
Pat Cunningham	patc@input.com
Payton Smith	psmith@input.com
Peter Cunningham	pac@input.com
Scott Massey	smassey@input.com
Sue Grothoff	sgrothoff@input.com
Tom Hewitt	Tom@tomhewitt.com
William Young	wyoung@input.com



CONFIDENTIAL  
INPUT STOCKHOLDER RECORDS

Printed: 6/14/2004

INPUT, A Nevada Corporation  
**STOCK LEDGER**

[Authorized Number of Shares, 7,500,000 Common  
Increased to 20,000,000 Common Per Amendment Filed 1/15/02 \$.01 par value]

NEW ISSUE						CANCELLATION		
Cert No.	NAME OF SHAREHOLDER	Auth.Date	Certificate Date	No. Shares	Issue Value	Date Approved	Value	Reason
<b>DECEMBER 31, 2001 - TRANSFER BALANCE FROM CALIFORNIA CORPORATION:</b>				<b>830,500</b>				
01	PETER A. and PATRICIA CUNNINGHAM, Or Their successor(s), Trustees of the PETER A. AND PATRICIA CUNNINGHAM FAMILY TRUST, Dated May 26, 1978, As Restated December 13, 1990.	09/01/00	09/01/00	1	(1)	Sep-00		Nevada Inc. Issue. Replaced by NV Cert # 03
02	DAVID HEINEMANN	01/16/01	01/16/01	10,000	(2)	Jan-02		Replaced by NV Cert # 07
<b>BALANCE AT 12/31/01:</b>				<b>840,501</b>				
<b>JANUARY 10, 2002 - STOCK SPLIT 10 for 1</b>								
<b>- TURN IN ALL CERTIFICATES IN PLACE:</b>				<b>(840,501)</b>				
03	PETER A. and PATRICIA CUNNINGHAM, Or Their successor(s), Trustees of the PETER A. AND PATRICIA CUNNINGHAM FAMILY TRUST, Dated May 26, 1978, As Restated December 13, 1990.	12/30/76	02/18/02	7,146,220	\$0.03	(1)		Jan 02: Replaces CA Cert 7, 80, & NV 1
04	THE CUNNINGHAM FAMILY LIMITED PARTNERSHIP, a Washington Limited Partnership.	12/10/95	02/18/02	378,790	\$0.08			Jan 02: Replaces CA Cert 82
05	WILLIAM H. BRYANT	12/24/86	12/10/86	200,000	\$0.03			Jan 02: Replaces CA Cert 54
06	DAVID HEINEMANN	04/13/00	04/13/00	100,000	\$0.01			Jan 02: Replaces CA Cert 86
07	DAVID HEINEMANN	01/16/01	01/16/01	100,000	\$0.01	(2)		Jan 02: Replaces NV Cert 2
08	THOMAS L. HEWITT	12/18/02	01/24/02	100,000	\$0.10			
09	MYRA SUE GROTHOFF	07/17/01	01/25/02	10,000	\$0.01			
10	MICHAEL P. BOLAND	01/24/02	02/08/02	2,500	\$0.10			
<b>BALANCE AT 12/31/02:</b>				<b>8,037,510</b>				

STOCK LEDGER





CONFIDENTIAL  
INPUT STOCKHOLDER RECORDS

Printed: 6/14/2004

NEW ISSUE						CANCELLATION		
Cert No.	NAME OF SHAREHOLDER	Auth. Date	Certificate Date	No. Shares	Issue Value	Date Approved	Value	Reason
11	JASON WENGER	10/10/02	01/15/03	2,500	\$0.10			
12	SCOTT P. MASSEY	12/01/95	02/17/03	5,000	\$0.08			
13	SCOTT P. MASSEY	03/10/99	02/17/03	45,000	\$0.01			
14	ERIK J. TERHAAR	04/22/98	04/30/03	5,000	\$0.08	(3)		Term. 7/16/03
15	ERIK J. TERHAAR	03/10/99	04/30/03	45,000	\$0.01	(3)		Term. 7/16/03
16	WILLIAM H. YOUNG	10/01/96	05/12/03	5,000	\$0.08			
17	WILLIAM H. YOUNG	03/10/99	05/12/03	45,000	\$0.01			
18	ASHEA HIGGS	01/16/03	05/12/03	2,500	\$0.95			
19	KEVIN M. PLEXICO	12/01/95	07/27/03	25,000	\$0.08			
20	KEVIN M. PLEXICO	04/10/97	07/27/03	10,000	\$0.08			
21	KEVIN M. PLEXICO	07/01/97	07/27/03	15,000	\$0.08			
22	KEVIN M. PLEXICO	01/21/98	07/27/03	50,000	\$0.08			
23	KEVIN M. PLEXICO	03/10/99	07/27/03	200,000	\$0.01			
24	KEVIN M. PLEXICO	11/18/99	07/27/03	200,000	\$0.01			
25	DONALD A. PEACOCK	11/18/99	07/29/03	25,000	\$0.01			
26	DONALD A. PEACOCK	09/12/00	07/29/03	25,000	\$0.01			
27	DONALD A. PEACOCK	07/12/02	07/29/03	7,500	\$0.01			
28	DONALD A. PEACOCK	05/13/03	07/29/03	3,125	\$0.95			
29	CHIRAG SHAH	10/10/02	08/13/03	2,500	\$0.10	(4)		Term. 9/16/03
	ERIK J. TERHAAR	--	04/20/03	-50,000	--	(3)	08/20/03	\$0.95 Repurchased Shares
30	ANDREW Y. SUNG	07/17/01	08/22/03	10,000	\$0.01			
31	CHRISTOPHER R. GILDEA	07/12/02	08/31/03	5,000	\$0.10			
32	DEEPAK R. BHAT	07/17/01	09/03/03	5,000	\$0.01			
33	PAYTON C. SMITH	01/24/02	10/02/03	15,000	\$0.01			
	CHIRAG SHAH	--	08/31/03	-2,500	--	(4)	10/15/03	\$0.95 Repurchased Shares
34	KIM HOVDA (NEBLETT)	12/15/00	12/03/03	5,000	\$0.01			
BALANCE AT 12/31/03:				8,743,135				
35	RHONDA HENDERSON	03/12/02	01/08/04	5,000	\$0.10	(8)		Term. 5/28/04
36	MEREDITH LUTTNER	12/16/00	02/12/04	5,000	\$0.01	(5)		Term. 4/30/04
37	MEREDITH LUTTNER	07/17/01	02/12/04	5,000	\$0.01	(5)		Term. 4/30/04
38	LOU LARSON	01/24/02	05/20/04	5,000	\$0.10	(6)		Term. 5/25/04
	MEREDITH LUTTNER	--	12/12/04	-10,000	--	(5)	05/21/04	\$0.95 Repurchased Shares
39	LINDA REISTROFFER	03/12/02	05/27/04	5,000	\$0.10	(7)		Term. 5/27/04
	LOU LARSON	--	05/20/04	-5,000	--	(6)	06/21/04	\$0.95 Repurchased Shares
	LINDA REISTROFFER	--	05/27/04	-5,000	--	(7)	06/21/04	\$0.95 Repurchased Shares
	RHONDA HENDERSON	--	01/08/04	-5,000	--	(8)	06/21/04	\$0.95 Repurchased Shares
40	KRISTEN M. MURPHY	04/15/04	06/07/04	375	\$0.95			
41	MARCUS FIDELI	10/11/04	6/24/04	5,000	\$0.10			
BALANCE AT 12/31/04:				8,743,510				

STOCK LEDGER



INPUT - STOCK OUTSTANDING

July 31st 2004

	NAME	CERT. DATE	Cert. No.	12/31/03	03/31/04	06/30/04	09/30/04	12/31/04	
1	Cunningham Family Trust	02/18/02	3	7,146,220	7,146,220	7,146,220			
2	Cunningham Family Partnership	02/18/02	4	378,790	378,790	378,790			
	CUNNINGHAM TRUSTS			7,525,010	7,525,010	7,525,010			85.9%
3	William H. Bryant	12/10/86	5	200,000	200,000	200,000			2.3%
4	David Heinemann	4/13/00; 1/16/01	6, 7	200,000	200,000	200,000			2.3%
5	Thomas Hewitt	01/24/02	8	100,000	100,000	100,000			1.1%
	BOARD AWARDS			8,025,010	8,025,010	8,025,010	-	-	91.6%
				-	-	-	-	-	0.0%
	OUTSIDE AWARDS			-	-	-	-	-	0.0%
6	Myra Sue Grothoff	01/25/02	9	10,000	10,000	10,000			0.1%
7	Michael P. Boland	02/08/02	10	2,500	2,500	2,500			0.0%
8	Jason Wenger	01/15/03	11	2,500	2,500	2,500			0.0%
9	Scott P. Massey	02/17/03	12,13	50,000	50,000	50,000			0.6%
10	William H. Young	05/12/03	16,17	50,000	50,000	50,000			0.6%
11	Ashlea Higgs	05/12/03	18	2,500	2,500	2,500			0.0%
12	Kevin M. Plexico	07/27/03	19 thru 24	500,000	500,000	500,000			5.7%
13	Donald A. Peacock	07/29/03	25, thru 28	60,625	60,625	60,625			0.7%
14	Andrew Y. Sung	08/22/03	30	10,000	10,000	10,000			0.1%
15	Christopher R. Gildea	08/31/03	31	5,000	5,000	5,000			0.1%
16	Deepak Bhat	09/03/03	32	5,000	5,000	5,000			0.1%
17	Payton Smith	10/02/03	33	15,000	15,000	15,000			0.2%
18	Kim Hovda (Neblett)	12/03/03	34	5,000	5,000	5,000			0.1%
	Rhonda Henderson	01/08/04	35		5,000	T. 5/28/04			
	Meredith Luttner	02/12/04	36,37		10,000	T. 4/30/04			
	Louis Larson	05/20/04	38			5,000			
	Larson					-5,000	T. 4/25/04		
	Linda Reistroffer	05/27/04	39			5,000			
	Reistroffer					-5,000	T. 4/27/04		
19	Kirsten M. Murphy	06/07/05	40			375			0.0%
	Matthew F. Kelly		41			5,000			
	1982/93 OPTION PLAN AWARDS			718,125	733,125	718,500	-	-	8.2%
	TOTAL OUTSTANDING			8,743,135	8,758,135	8,743,510	-	-	100%

Stock Outstanding



INPUT – A NEVADA CORPORATION

STOCKHOLDERS

JULY 2004

MARCUS FEDELI  
DID # (703) 707-3573  
[mfedeli@input.com](mailto:mfedeli@input.com)  
\* INPUT Employee 05/14/01  
\* No. Shares: 5,000

DEEPAK R. BHAT  
Sales Representative  
2212 Southgate Square  
Reston, VA 20191  
(571) 334-7409  
DID # (703) 707-3641  
[dbhat@input.com](mailto:dbhat@input.com)  
\* INPUT Employee 03/12/01  
No. Shares: 5,000

CHRISTOPHER R. GILDEA (Amy)  
Sr. Sales Manager  
24772 High Plateau Court  
Aldie, VA 20105  
(703) 327-9890  
DID # (703) 707-3610  
[cgildea@input.com](mailto:cgildea@input.com)  
\* INPUT Employee 02/25/02  
No. Shares: 5,000

MICHAEL P. BOLAND  
Sr. Analyst, Vendor Profiles  
1029 Boros Court  
Herndon, VA 20170  
(703) 733-0888  
DID # (703) 707-3562  
[mboland@input.com](mailto:mboland@input.com)  
\* INPUT Employee 08/06/01  
\* No. Shares: 2,500

MYRA S. GROTHOFF  
Account Manager  
8119 Cerromar Way  
Gainesville, VA 20155  
(571) 261-1911  
DID # (703) 707-3625  
[sgrothoff@input.com](mailto:sgrothoff@input.com)  
\* INPUT Employee 03/12/01  
\* No. Shares: 10,000

WILLIAM H. BRYANT, Esq.  
Bryant Clohan & Baruh, LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, CA 94301  
(650) 324-1606  
[wbryant@bcblegal.com](mailto:wbryant@bcblegal.com)  
\* INPUT Director 03/20/81  
\* No. Shares: 200,000

DAVID HEINEMANN  
250 W. 104 Street, Apt. 22  
New York, NY 10025  
(212) 586-0101  
[dheinemann@heinemannco.com](mailto:dheinemann@heinemannco.com)  
\* INPUT Director 04/13/00  
\* No. Shares: 200,000

PETER & PATRICIA CUNNINGHAM  
1. Trustees, Cunningham Family Trust  
2. Trustees, Cunningham Family Ltd.  
Partnership  
P.O. Box 30998 SMB  
Grand Cayman  
Cayman Islands, BWI  
(345) 945-5725  
[pec@input.com](mailto:pec@input.com)  
[pac@input.com](mailto:pac@input.com)  
\* PAC – INPUT Chairman of Board  
\* PEC – INPUT Corporate Secretary  
\* No. Shares: 7,525,010

THOMAS L. HEWITT  
3551 Bayou Circle  
Longboat Key, FL 34228  
(941) 383-0066  
Local # (703) 288-0866  
[tom@tomhewitt.com](mailto:tom@tomhewitt.com)  
\* INPUT Director 09/01/03  
\* No. Shares: 100,000



ASHLEA A. HIGGS  
 Manager, Vendor Information Products  
 103 Water Street  
 Severna Park, MD 21146  
 (215) 868-8008  
 DID # (703) 707-3553  
[ahiggs@input.com](mailto:ahiggs@input.com)  
 \* INPUT Employee 07/15/02  
 \* No. Shares: 2,500

KIMBERLEY N. HOVDA (Jason)  
 Manager, Grants Products  
 210 Park Gate Drive SE  
 Leesburg, VA 20175  
 (703) 669-0544  
 DID # (703) 707-3574  
[khovda@input.com](mailto:khovda@input.com)  
 \*INPUT Employee 05/01/00  
 \* No. Shares: 5,000

SCOTT P. MASSEY (Catherine)  
 Manager, IT Infrastructure  
 1004 Rachel Lane  
 Vienna, VA 22180  
 (703) 242-4505  
 DID # (703) 707-3505  
[smassey@input.com](mailto:smassey@input.com)  
 \* INPUT Employee 05/30/95  
 \* No. Shares: 50,000

KRISTEN M. MURPHY (Jason)  
 Sr. Account Manager, Client Services  
 42743 Freedom St.  
 Chantilly, VA 20152  
 (703) 327-2515  
 DID # (703) 707-3650  
[kmurphy@input.com](mailto:kmurphy@input.com)  
 \* INPUT Employee 12/01/03  
 \* No. Shares: 375

DONALD A. PEACOCK  
 Sr. Sales Manager  
 1610 Leeds Castle Drive  
 Vienna, VA 22182  
 (703) 734-7766  
 DID # (703) 707-3636  
[dpeacock@input.com](mailto:dpeacock@input.com)  
 \* INPUT Employee 05/24/99  
 \* No. Shares: 60,625

KEVIN M. PLEXICO (Deanna)  
 Executive Vice President  
 44018 Cheltenham Circle  
 Ashburn, VA 20147  
 (703) 858-0565  
 DID # (703) 707-3520  
[kplexico@input.com](mailto:kplexico@input.com)  
 \*\* INPUT Employee: 12/07/92  
 \* No. Shares: 500,000

PAYTON C. SMITH (Melissa)  
 Mgr., Public Sector Market Analysis  
 26185 Rachel Hill Drive  
 South Riding, VA 20152  
 (703) 327-5432  
 DID # (703) 707-3590  
[psmith@input.com](mailto:psmith@input.com)  
 \* INPUT Employee 08/27/01  
 \* No. Shares: 15,000

ANDREW Y. SUNG (Heidi)  
 Strategic Account Manager  
 9520 Ewing Drive  
 Bethesda, MD 20817  
 (301) 897-8654  
 DID # (703) 707-3616  
[asung@input.com](mailto:asung@input.com)  
 \*INPUT Employee 10/01/93  
 \* No. Shares: 10,000

JASON T. WENGER (Carol)  
 Network Administrator  
 42741 Center Street  
 Chantilly, VA 20152  
 (703) 542-2278  
 DID # (703) 707-3507  
[jwenger@input.com](mailto:jwenger@input.com)  
 \* INPUT Employee 04/8/02  
 \* No. Shares: 2,500

WILLIAM H. YOUNG (GJ)  
 Mgr., Sales & Training Support  
 20260 Brookview Square  
 Ashburn, VA 20147  
 (703) 726-5253  
 DID # (703) 707-3640  
[wyoung@input.com](mailto:wyoung@input.com)  
 \* INPUT Employee 10/02/95  
 \* NO. Shares: 50,000





**INPUT – A NEVADA CORPORATION**

**STOCKHOLDERS**

**MAY 2004**

DEEPAK R. BHAT  
Sales Representative, MDS  
2212 Southgate Square  
Reston, VA 20191  
(703) 569-9792  
DID # (703) 707-3641  
dbhat@input.com  
\* INPUT Employee 03/12/01  
No. Shares: 5,000

MICHAEL P. BOLAND  
Sr. Analyst, MyINPUT  
831 Villa Ridge Road  
Falls Church, VA 22046  
(703) 237-2183  
DID # (703) 707-3562  
mboland@input.com  
\* INPUT Employee 08/06/01  
\* No. Shares: 2,500

WILLIAM H. BRYANT, Esq.  
Bryant Clohan & Baruh, LLP  
550 Hamilton Avenue, Suite 300  
Palo Alto, CA 94301  
(650) 324-1606  
wbryant@bcblegal.com  
\* INPUT Director 03/20/81  
\* No. Shares: 200,000

PETER & PATRICIA CUNNINGHAM  
1. Trustees, Cunningham Family Trust  
2. Trustees, Cunningham Family Ltd.  
Partnership  
P.O. Box 30998 SMB  
Grand Cayman  
Cayman Islands, BWI  
(345) 945-5725  
pec@input.com  
pac@input.com  
\* PAC – INPUT Chairman of Board  
\* PEC – INPUT Corporate Secretary  
\* No. Shares: 7,525,010

CHRISTOPHER R. GILDEA (Amy)  
Sales Manager, MDS  
26164 Iverson Drive  
South Riding, VA 20152  
(703) 327-9890  
DID # (703) 707-3610  
cgildea@input.com  
\* INPUT Employee 02/25/02  
No. Shares: 5,000

MYRA S. GROTHOFF  
Account Manager  
8119 Cerromar Way  
Gainesville, VA 20155  
(571) 261-1911  
DID # (703) 707-3625  
sgrothoff@input.com  
\* INPUT Employee 03/12/01  
\* No. Shares: 10,000

DAVID HEINEMANN  
250 W. 104 Street, Apt. 22  
New York, NY 10025  
(212) 586-0101  
dheinemann@compuserve.com  
\* INPUT Director 04/13/00  
\* No. Shares: 200,000

THOMAS L. HEWITT  
3551 Bayou Circle  
Longboat Key, FL 34228  
(941) 383-0066  
tom@tomhewitt.com  
\* INPUT Director 09/01/03  
\* No. Shares: 100,000



ASHLEA A. HIGGS  
Sr. Analyst, Vendor Sales Prof.  
4229 East West Highway  
Bethesda, MD 20814  
(215) 868-8008  
DID # (703) 707-3553  
ahiggs@input.com  
\* INPUT Employee 07/15/02  
\* No. Shares: 2,500

KIMBERLEY A. HOVDA (Jason)  
Sr. Analyst, Grants  
210 Park Gate Drive SE  
Leesburg, VA 20175  
(703) 669-0544  
DID # (703) 707-3574  
kneblett@input.com  
\* INPUT Employee 05/01/00  
\* No. Shares: 5,000

SCOTT P. MASSEY (Catherine)  
Manager, IT Infrastructure  
1004 Rachel Lane  
Vienna, VA 22180  
(703) 242-4505  
DID # (703) 707-3505  
smassey@input.com  
\* INPUT Employee 05/30/95  
\* No. Shares: 50,000

KRISTEN M. MURPHY (Jason)  
Analyst, Sales & Training  
42743 Freedom St.  
Chantilly, VA 20152  
(703) 327-2515  
DID # (703) 707-3650  
kmurphy@input.com  
\* INPUT Employee 12/01/03  
\* No. Shares: 375

DONALD A. PEACOCK  
Director, Sales  
2826 Emma Lee Street, #302  
Falls Church, VA 22046  
(703) 207-1311  
DID # (703) 707-3636  
dpeacock@input.com  
\* INPUT Employee 05/24/99  
\* No. Shares: 60,625

KEVIN M. PLEXICO (Deanna)  
Executive Vice President  
44018 Cheltenham Circle  
Ashburn, VA 20147  
(703) 858-0565  
DID # (703) 707-3520  
kplexico@input.com  
\* INPUT Employee: 12/07/92  
\* No. Shares: 500,000

PAYTON C. SMITH (Melissa)  
Mgr., Federal Market Analysis  
922 Hillcrest Drive SW  
Vienna, VA 22180  
(703) 938-3157  
DID # (703) 707-3590  
psmith@input.com  
\* INPUT Employee 08/27/01  
\* No. Shares: 15,000

ANDREW Y. SUNG (Heidi)  
Account Manager, MDS  
5801 Johnson Ave  
Bethesda, MD 20817  
(301) 897-8654  
DID # (703) 707-3616  
asung@input.com  
\* INPUT Employee 10/01/93  
\* No. Shares: 10,000

JASON T. WENGER (Carol)  
Network Administrator  
42741 Center Street  
Chantilly, VA 20152  
(703) 542-2278  
DID # (703) 707-3507  
jwenger@input.com  
\* INPUT Employee 04/8/02  
\* No. Shares: 2,500

WILLIAM H. YOUNG (GJ)  
Mgr., Sales & Training Support  
20260 Brookview Square  
Ashburn, VA 20147  
(703) 620-2859  
DID # (703) 707-3640  
wyoung@input.com  
\* INPUT Employee 10/02/95  
\* NO. Shares: 50,000



2003



**INPUT – A NEVADA CORPORATION**  
**STOCKHOLDERS**

**MAY 2003**

MICHAEL P. BOLAND  
Sr. Analyst, MyINPUT  
831 Villa Ridge Road  
Falls Church, VA 22046  
(703) 237-2183  
mboland@input.com  
\* INPUT Employee 08/06/01  
\* No. Shares: 2,500

WILLIAM H. BRYANT, Esq.  
Bryant Clohan & Baruh, LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, CA 94301  
(650) 324-1606  
wbryant@bcblegal.com  
\* INPUT Director 03/20/81  
\* No. Shares: 200,000

PETER & PATRICIA CUNNINGHAM  
1. Trustees, Cunningham Family Trust  
2. Trustees, Cunningham Family Ltd. Partnership  
P.O. Box 30998 SMB  
Grand Cayman  
Cayman Islands, BWI  
(345) 945-5725  
pec@input.com  
pac@input.com  
\* PAC – INPUT Chairman of Board  
\* PEC – INPUT Corporate Secretary  
\* No. Shares: 7,525,010

MYRA S. GROTHOFF  
Account Manager  
8119 Cerromar Way  
Gainesville, VA 20155  
(571) 261-1911  
sgrothoff@input.com  
\* INPUT Employee 03/12/01  
\* No. Shares: 10,000

DAVID HEINEMANN  
250 W. 104 Street, Apt. 22  
New York, NY 10025  
(212) 586-0101  
dheinemann@compuserve.com  
\* INPUT Director 04/13/00  
\* No. Shares: 200,000

THOMAS L. HEWITT  
3551 Bayou Circle  
Longboat Key, FL 34228  
(941) 383-0066  
tom@tomhewitt.com  
\* INPUT Ex-Director 12/18/01-8/16/02  
\* No. Shares: 100,000

ASHLEA A. HIGGS  
Sr. Analyst, Vendor Sales Prof. (PS-O)  
4229 East West Highway  
Bethesda, MD 20814  
(215) 868-8008  
ahiggs@input.com  
\* INPUT Employee 07/15/02  
\* No. Shares: 2,500

SCOTT P. MASSEY  
Manager, IT Infrastructure  
1004 Rachel Lane  
Vienna, VA 22180  
(703) 242-4505  
smassey@input.com  
\* INPUT Employee 05/30/95  
\* No. Shares 50,000





ERIK J. TERHAAR (Karen)  
Manager, Fed. MDS (PS-O)  
47409 River Falls Drive  
Potomac Falls, VA 20165  
(703) 433-5755  
[eterhaar@input.com](mailto:eterhaar@input.com)  
\* INPUT Employee: 08/25/97  
\* No. Shares: 50,000

JASON T. WENGER  
Network Administrator  
42741 Center Street  
Chantilly, VA 20152  
(703) 542-2278  
[jwenger@input.com](mailto:jwenger@input.com)  
\* INPUT Employee 04/8/02  
\* No. Shares: 2,500

WILLIAM H. YOUNG (GJ)  
Mgr., Sales & Training Support (PS-S)  
20260 Brookview Square  
Ashburn, VA 20147  
(703) 620-2859  
[wyoung@input.com](mailto:wyoung@input.com)  
\* INPUT Employee 10/02/95  
\* NO. Shares: 50,000



# INPUT – A NEVADA CORPORATION

## STOCKHOLDERS

MARCH 2003

MICHAEL P. BOLAND

Sr. Analyst, MyINPUT  
831 Villa Ridge Road  
Falls Church, VA 22046  
(703) 237-2183

mboland@input.com

\* INPUT Employee 08/06/01

\* No. Shares: 2,500

WILLIAM H. BRYANT, Esq.

Bryant Clohan & Baruh, LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, CA 94301  
(650) 324-1606

wbryant@bcblegal.com

\* INPUT Director 03/20/81

\* No. Shares: 200,000

PETER & PATRICIA CUNNINGHAM

1. Trustees, Cunningham Family Trust  
2. Trustees, Cunningham Family Ltd.

Partnership

P.O. Box 30998 SMB

Grand Cayman

Cayman Islands, BWI

(345) 945-5725

pec@input.com

pac@input.com

\* PAC – INPUT Chairman of Board

\* PEC – INPUT Corporate Secretary

\* No. Shares: 7,525,010

MYRA S. GROTHOFF

Account Manager

8119 Cerromar Way

Gainesville, VA 20155

(571) 261-1911

sgrothoff@input.com

\* INPUT Employee 03/12/01

\* No. Shares: 10,000

DAVID HEINEMANN

250 W. 104 Street, Apt. 22

New York, NY 10025

(212) 586-0101

dheinemann@compuserve.com

\* INPUT Director 04/13/00

\* No. Shares: 200,000

THOMAS L. HEWITT

3551 Bayou Circle

Longboat Key, FL 34228

(941) 383-0066

tom@tomhewitt.com

\* INPUT Ex-Director 12/18/01-8/16/02

\* No. Shares: 100,000

SCOTT P. MASSEY

Manager, IT Infrastructure

1004 Rachel Lane

Vienna, VA 22180

(703) 242-4505

smassey@input.com

\* INPUT Employee 05/30/95

\* No. Shares 50,000

JASON T. WENGER

Network Administrator

42741 Center Street

Chantilly, VA 20152

(703) 542-2278

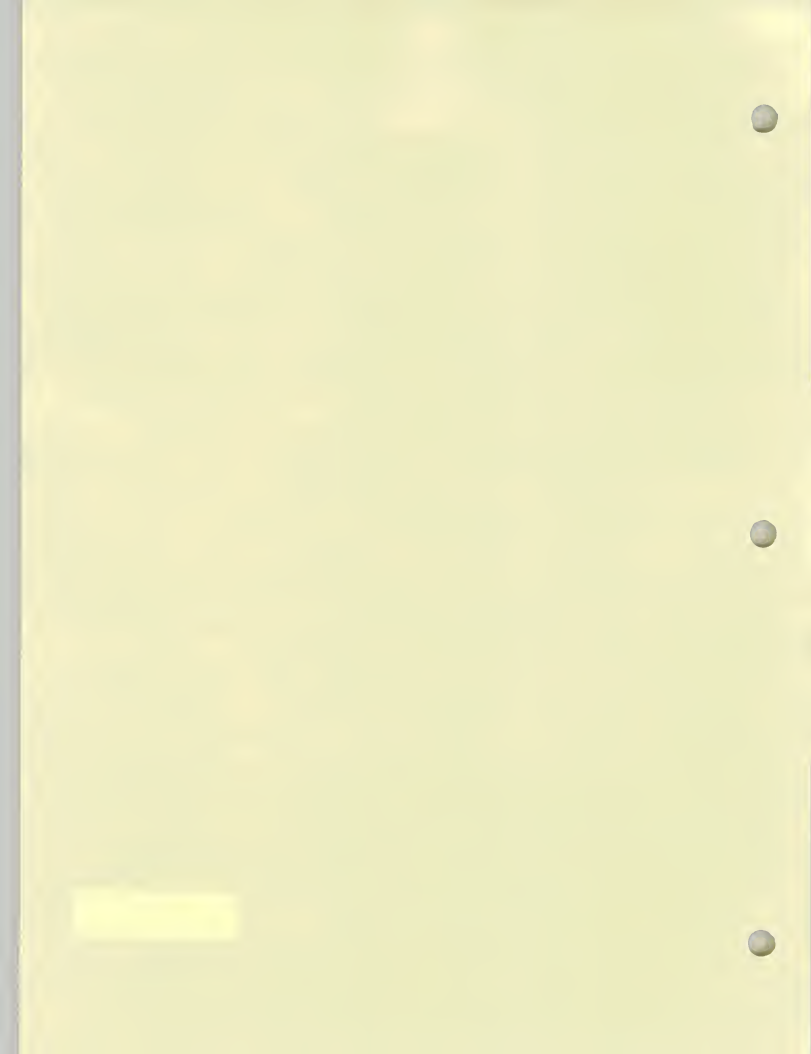
jwenger@input.com

\* INPUT Employee 04/8/02

\* No. Shares: 2,500







**INPUT – A NEVADA CORPORATION**

**STOCKHOLDERS**

**MARCH 2002**

Michael P. Boland  
831 Villa Ridge Road  
Falls Church, VA 22046  
\* INPUT Employee:  
\* No. Shares: 2,500

William H. Bryant, Esq.  
Bryant Clohan & Baruh, LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, CA 94301  
(650) 324-1606  
\* INPUT Director:  
\* No. Shares: 200,000

Peter & Patricia Cunningham Trustees  
P.O. Box 30998 SMB  
Grand Cayman  
Cayman Islands, BWI  
(345) 945-5725  
\* INPUT Employees  
\* PAC – INPUT Chairman of Board  
\* PEC – INPUT Corporate Secretary  
\* No. Shares: 7,525,010

Myra Sue Grothoff  
9525 Burdett Road  
Burke, VA 22015  
(703) 425-3772  
\* INPUT Employee:  
\*No. Shares: 10,000

David Heinemann  
250 W. 104 Street, Apt. 22  
New York, NY 10025  
(212) 586-0101  
\* INPUT Director:  
\* No. Shares: 200,000

Thomas L. Hewitt  
3551 Bayou Circle  
Longboat Key, FL 34228  
(941) 383-0066  
\* INPUT Director:  
\* No. Shares: 100,000





CONFIDENTIAL  
INPUT STOCKHOLDER RECORDS

Printed: 4/10/2002

INPUT - STOCK OUTSTANDING											
@ JANUARY 18, 2002											
NAME	DATE	Cert. No.	Purch. Price	12/31/01	DATE	Cert. No.	Purch. Price	3/31/02	06/30/02	09/30/02	12/31/02
Cunningham Family Trust	02/03/77, 12/20/97	7, 8	CA \$0.03	714,621							
Cunningham Family Trust	09/01/00	1	NV	1							
Cunningham Family Trust			NV		02/18/02	3	\$0.003	7,146,220			
Cunningham Family Partnership	12/30/95	82	\$0.80	37,879	02/18/02	4	\$0.08	378,790			
				<u>752,501</u>				<u>7,525,010</u>			
Bryant	12/10/86	54	CA \$0.25	20,000	12/10/86	5	\$0.025	200,000			
Heinemann	04/13/00	86	CA \$0.10	10,000	04/13/00	6	\$0.010	100,000			
Heinemann	01/16/01	2	NV \$0.10	10,000	01/16/01	7	\$0.01	100,000			
Hewitt					01/24/02	8	\$0.10	100,000			
EXEC/BOARD AWARD				792,501				8,025,010	-	-	-
Grothoff (Options Awarded 7.01)			\$0.10	-	01/25/02	8	\$0.01	10,000			
Boland				-	02/08/02	10	\$0.10	2,500			
							\$0.00				
							\$0.00				
							\$0.00				
							\$0.00				
1982/93 OPTION PLANS				-				12,500	-	-	-
TOTAL OUTSTANDING				792,501				8,037,510	-	-	-



**INPUT – A NEVADA CORPORATION**

**STOCKHOLDERS**

**MARCH 2002**

Michael P. Boland  
831 Villa Ridge Road  
Falls Church, VA 22046

Myra Sue Grothoff  
9525 Burdett Road  
Burke, VA 22015  
(703) 425-3772

William H. Bryant, Esq.  
Bryant Clohan & Baruh, LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, CA 94301  
(650) 324-1606

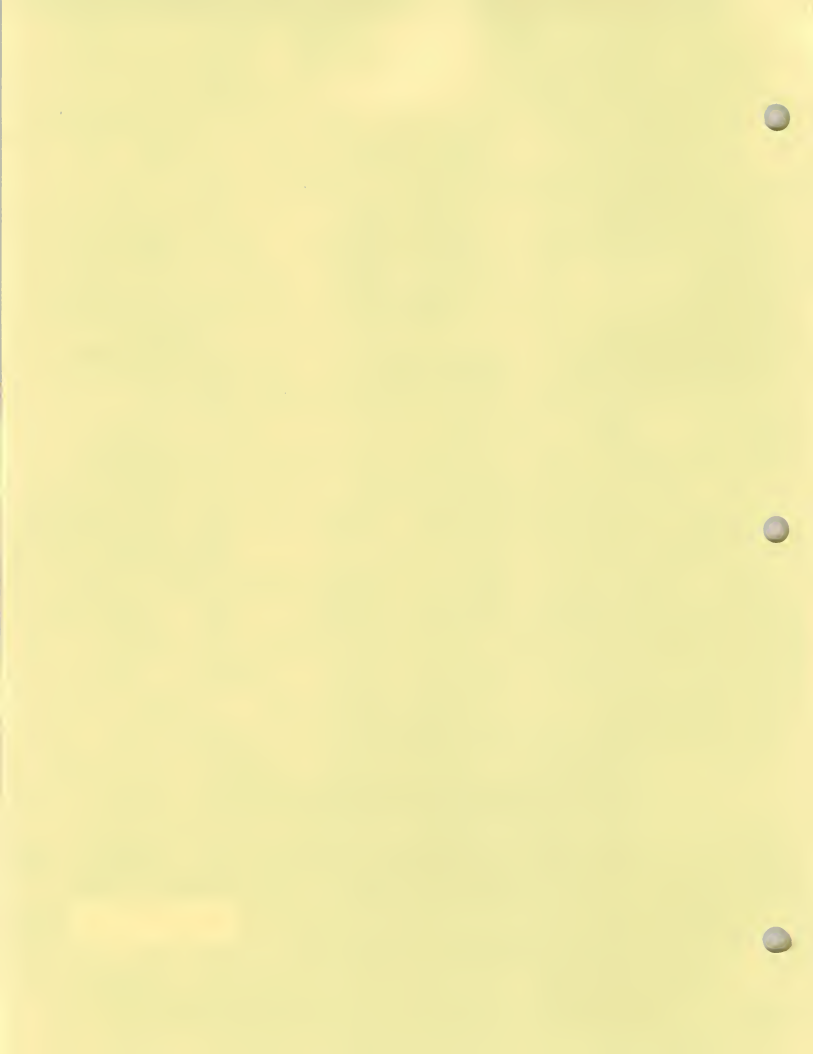
David Heinemann  
250 W. 104 Street, Apt. 22  
New York, NY 10025  
(212) 586-0101

Peter & Patricia Cunningham  
P.O. Box 30998 SMB  
Grand Cayman  
Cayman Islands, BWI  
(345) 945-5725

Thomas L. Hewitt  
3551 Bayou Circle  
Longboat Key, FL 34228  
(941) 383-0066



2001



**INPUT – A NEVADA CORPORATION**

**STOCKHOLDERS**

**MAY 2001**

William H. Bryant, Esq.  
Bryant, Clohan, Eller, Maines & Baruh,  
LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, CA 94301  
(650) 324-1606

Edward I. Metz  
13 Lenape Drive  
Montville, NJ 07045  
(210) 263-2980

Peter & Patricia Cunningham  
P.O. Box 30998SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI  
(345) 945-5725

Victor Millar  
4540 Los Pinos  
PO Box 2606  
Rancho Santa Fe, CA 92067  
(858) 759-7140

Bernard Goldstein  
2 Manursing Way  
Rye, NY 10580  
(914) 967-0410

Sterling Williams  
4241 Lorraine  
Dallas, TX 75205  
(214) 522-7247

David Heinemann  
250 W. 104 Street, Apt. 22  
New York, NY 10025





**INPUT - A CALIFORNIA CORPORATION**

**STOCKHOLDERS**

**SEPTEMBER 2000**

William H. Bryant, Esq.  
Bryant, Clohan, Ott, Maines & Baruh, LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, CA 94301  
(650) 324-1606

Edward I. Metz  
13 Lenape Drive  
Montville, NJ 07045  
(210) 263-2980

Peter & Patricia Cunningham  
P.O. Box 30998SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI  
(345) 945-5725

Victor Millar  
4540 Los Pinos  
PO Box 2606  
Rancho Santa Fe, CA 92067  
(858) 759-7140

Bernard Goldstein  
2 Manursing Way  
Rye, NY 10580  
(914) 967-0410

Sterling Williams  
4241 Lorraine  
Dallas, TX 75205  
(214) 522-7247

*David Heinemann*  
*@ 4/00*



**INPUT - A CALIFORNIA CORPORATION**

**STOCKHOLDERS**

**MARCH 2000**

William H. Bryant, Esq.  
Bryant, Clohan, Ott, Maines & Baruh, LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, CA 94301

Edward I. Metz  
13 Lenape Drive  
Montville, NJ 07045

Peter & Patricia Cunningham  
P.O. Box 30998SMB  
725 Britannia Drive  
Grand Cayman  
Cayman Islands, BWI

Victor Millar  
4540 Los Pinos  
PO Box 2606  
Rancho Santa Fe, CA 92067

Bernard Goldstein  
2 Manursing Way  
Rye, NY 10580

Sterling Williams  
Sterling Software  
8080 N. Central Expressway, Suite 1100  
Dallas, TX 75206

8/00  
Check Sterling  
Address



**INPUT – A CALIFORNIA CORPORATION**

**STOCKHOLDERS**

**NOVEMBER 1999**

William H. Bryant, Esq.  
Bryant, Clohan, Eller, Maines & Baruh,  
LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, CA 94301

Edward I. Metz  
13 Lenape Drive  
Montville, NJ 07045

Peter & Patricia Cunningham  
P.O. Box 1698,  
725 Britannia Drive  
George Town, Grand Cayman  
Cayman Islands, BWI

Victor Millar  
4540 Los Pinos  
PO Box 2606  
Rancho Santa Fe, CA 92067

Bernard Goldstein  
2 Manursing Way  
Rye, NY 10580

Sterling Williams  
Sterling Software  
8080 N. Central Expressway, Suite 1100  
Dallas, TX 75206





## THE COLUMBUS GROUP

Victor E. Millar  
Chairman

*Pete*

We are moving from Virginia to California effective August 15, 1999.

Please note my change of address:

Victor E. Millar  
4540 Los Pinos  
P.O. Box 2606  
Rancho Santa Fe, CA 92067

✓  
*address book*

The new phone numbers will be:

Business: 703.351.6620 in Virginia  
949.851.1700 in California

Home: 858.759.7140

*Hope you & Pat  
are well*

Regards,

*Victor*





**INPUT – A CALIFORNIA CORPORATION**

**STOCKHOLDERS**

**MARCH 1999**

William H. Bryant, Esq.  
Bryant, Clohan, Eller, Maines & Baruh,  
LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, CA 94301

Edward I. Metz  
13 Lenape Drive  
Montville, NJ 07045

Peter & Patricia Cunningham  
P.O. Box 1698,  
725 Britannia Drive  
George Town, Grand Cayman  
Cayman Islands, BWI

Victor Millar  
4123 North Ridgeview Road  
McLean, VA 22102

Renee Fenstermaker  
112 W. O'Connor Street  
Menlo Park, CA 94025

Sterling Williams  
Sterling Software  
8080 N. Central Expressway, Suite 1100  
Dallas, TX 75206

Bernard Goldstein  
2 Manursing Way  
Rye, NY 10580

*Fenstermaker  
T 10/8/99*



INPUT - A CALIFORNIA CORPORATION

STOCKHOLDERS

DECEMBER 1998

William H. Bryant, Esq.  
Bryant, Clohan, Eller, Maines & Baruh,  
LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, CA 94301

Sheila Collins  
1158 Fordham Way  
Mountain View, CA 94040

Peter & Patricia Cunningham  
P.O. Box 1698,  
725 Britannia Drive  
George Town, Grand Cayman  
Cayman Islands, BWI

Renee Fenstermaker  
112 W. O'Connor Street  
Menlo Park, CA 94025

Bernard Goldstein  
2 Manursing Way  
Rye, NY 10580

Peter Lines  
32 Lawn Crescent  
Key Gardens,  
Richmond TW9 3NS

Edward I. Metz  
13 Lenape Drive  
Montville, NJ 07045

Victor Millar  
4123 North Ridgeview Road  
McLean, VA 22102

Sterling Williams  
Sterling Software  
8080 N. Central Expressway, Suite 1100

T 1/31/95

Peter Lines T 1/31/95  
Sheila Collins  
Offered Back 3/95



**INPUT - A CALIFORNIA CORPORATION**

**STOCKHOLDERS**

**MARCH 1998**

William H. Bryant, Esq.  
Bryant, Clohan, Eller, Maines & Baruh,  
LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, CA 94301

Peter Lines  
32 Lawn Crescent  
Key Gardens,  
Richmond TW9 3NS

Sheila Collins  
1158 Fordham Way  
Mountain View, CA

Peter & Patricia Cu  
P.O. Box 1698,  
725 Britannia Drive  
George Town, Gran  
Cayman Islands, BV

Renee Fenstermaker  
112 W. O'Connor St  
Menlo Park, CA 94C

Bernard Goldstein  
2 Manursing Way  
Rye, NY 10580

*Jan 1999*  
*Yoshiko Wakahiki*  
*purchased 12/98*

e 1100



## INPUT STOCKHOLDERS

MARCH 1997

Sylvie Benech  
195 rue de l'Universite  
75007 Paris, France

William H. Bryant, Esq.  
Bryant, Clohan, Ott, Maines & Baruh, LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, CA 94301

Sheila Collins  
1158 Fordham Way  
Mountain View, CA 94040

Peter & Patricia Cunningham  
P.O. Box 1698, Villa 725  
George Town, Grand Cayman  
Cayman Islands, BWI

Renee Fenstermaker  
112 W. O'Connor Street  
Menlo Park, CA 94025

Bernard Goldstein  
2 Manursing Way  
Rye, NY 10580

Peter Lines  
32 Lawn Crescent  
Key Gardens,  
Richmond TW9 3NS

Edward I. Metz  
13 Lenape Drive  
Montville, NJ 07045

Victor Millar  
4123 North Ridgeview Road  
McLean, VA 22102

Sterling Williams  
Sterling Software  
8080 N. Central Expressway, Suite 1100  
Dallas, TX 75206

Yoshiko Wakaki  
Sun-corp.#102,  
15-1 Tokiwadaira-yanagicho  
Matsudo-shi, Chiba, 270  
Japan





## INPUT STOCKHOLDERS

MARCH 1996

Sylvie Benech  
195 rue de l'Universite  
75007 Paris, France

William H. Bryant, Esq.  
Bryant, Clohan, Ott, Maines & Baruh, LLP  
550 Hamilton Avenue, Suite 220  
Palo Alto, CA 94301

Sheila Collins  
1158 Fordham Way  
Mountain View, CA 94040

Peter & Patricia Cunningham  
P.O. Box 1698, Villa 631  
George Town, Grand Cayman  
Cayman Islands, BWI

Renee Fenstermaker  
112 W. O'Connor Street  
Menlo Park, CA 94025

Terye Galvan  
7225 Yorktown Drive  
Gilroy, CA 95020

Bernard Goldstein  
2 Manursing Way  
Rye, NY 10580

Scott Lewis  
607 Knollwood Drive  
Falls Church, VA 22046

Peter Lines  
32 Lawn Crescent  
Key Gardens,  
Richmond TW9 3NS

Edward I. Metz  
13 Lenape Drive  
Montville, NJ 07045

Victor Millar  
4123 North Ridgeview Road  
McLean, VA 22102

Judy A. Parks  
7375 Rollingdell Drive. # 107  
Cupertino, CA 95014

Sterling Williams  
Sterling Software  
8080 N. Central Expressway, Suite 1100  
Dallas, TX 75206



**INPUT  
STOCKHOLDERS  
MARCH 1995**

**Sylvie Benech**  
23 Avenue Emile Deschanel  
75007 Paris, France

**William H. Bryant, Esq.**  
**BRYANT, CLOHAN, OTT & BARUH**  
550 Hamilton Avenue  
Palo Alto, CA 94301

**Sheila Collins**  
1158 Fordham Way  
Mountain View, CA 94040

**Peter A. Cunningham**  
350 Sharon Park Drive, S21  
Menlo Park, CA 94025

**Patricia Cunningham**  
350 Sharon Park Drive, S21  
Menlo Park, CA 94025

**Renee L. Fenstermaker**  
112 W. O'Connor Street  
Menlo Park, CA 94025

**Terye A. Galvan**  
7225 Yorktown Drive  
Gilroy, CA 95020

**Bernard Goldstein**  
2 Manursing Way  
Rye, NY 10580

**Anne M. Johnson (Mercer)**  
167 Eunice Avenue  
Mountain View, CA 94040

**Scott Lewis**  
607 Knollwood Drive  
Falls Church VA 22046

**Peter Lines**  
32 Lawn Crescent  
Kew Gardens  
Richmond TW9 3NS

**Edward I. Metz**  
13 Lenape Drive  
Montville, NJ 07045

**Victor Millar**  
4123 North Ridgeview Road  
McLean, VA 22102

**Judy A. Parks**  
7375 Rollingdell Dr. #107  
Cupertino, CA 95014

**Sterling Williams**  
Sterling Software  
8080 N. Central Expressway  
Suite 1100  
Dallas, TX 75206



**INPUT  
STOCKHOLDERS  
MARCH 1994**

**Sylvie Benech**  
23 Avenue Emile Deschanel  
75007 Paris, France

**William H. Bryant, Esq.**  
**BRYANT, CLOHAN, OTT & BARUH**  
550 Hamilton Avenue  
Palo Alto, CA 94301

**Sheila Collins**  
1158 Fordham Way  
Mountain View, CA 94040

**Peter A. Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Patricia Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Renee L. Fenstermaker**  
112 W. O'Connor Street  
Menlo Park, CA 94025

**Terye A. Galvan**  
7225 Yorktown Drive  
Gilroy, CA 95020

**Bernard Goldstein**  
2 Manursing Way  
Rye, NY 10580

**Anne M. Johnson (Mercer)**  
167 Eunice Avenue  
Mountain View, CA 94040

**Scott Lewis**  
607 Knollwood Drive  
Falls Church, VA 22046

**Peter Lines**  
32 Lawn Crescent  
Kew Gardens  
Richmond TW9 3NS

**Edward I. Metz**  
13 Lenape Drive  
Montville, NJ 07045

**Victor Millar**  
512 Fishers Road  
Bryn Mawr, PA 19010

**Judy A. Parks**  
7375 Rollingdell Dr. #107  
Cupertino, CA 95014

**Sterling Williams**  
Sterling Software  
8080 N. Central Expressway  
Suite 1100  
Dallas, TX 75206



**INPUT  
STOCKHOLDERS  
MARCH 1993**

**Doug Black**

1342 Los Arboles Avenue  
Sunnyvale, CA 94087

**William H. Bryant, Esq.**

BRYANT, CLOHAN, OTT & BARUH  
550 Hamilton Avenue  
Palo Alto, CA 94301

**Sheila Collins**

1158 Fordham Way  
Mountain View, CA 94040

**Peter A. Cunningham**

967 Continental Drive  
Menlo Park, CA 94025

**Patricia Cunningham**

967 Continental Drive  
Menlo Park, CA 94025

**Renee L. Fenstermaker**

112 W. O'Connor Street  
Menlo Park, CA 94025

**Terye A. Galvan**

7225 Yorktown Drive  
Gilroy, CA 95020

**Bernard Goldstein**

2 Manursing Way  
Rye, NY 10580

**Nancy A. Hill**

1983-20 San Luis Avenue  
Mountain View, CA 94043

**Anne M. Johnson (Mercer)**

167 Eunice Avenue  
Mountain View, CA 94040

**Scott Lewis**

607 Knollwood Drive  
Falls Church, VA 22046

**Peter Lines**

32 Lawn Crescent  
Kew Gardens  
Richmond TW9 3NS

**Edward I. Metz**

13 Lenape Drive  
Montville, NJ 07045

**Victor Millar**

7270 Evans Mill Road  
McLean, VA 22101

**Judy A. Parks**

7375 Rollingdell Dr. #107  
Cupertino, CA 95014

**R. Dennis Wayson**

620 Kite Hill Road  
Orinda, CA 94563

**Sterling Williams**

6924 Spanky Branch Court  
Dallas, TX 75248





**INPUT  
STOCKHOLDERS  
MARCH 1992**

**Doug Black**  
1342 Los Arboles Avenue  
Sunnyvale, CA 94087

**William H. Bryant, Esq.**  
BRYANT, CLOHAN, OTT & BARUH  
550 Hamilton Avenue  
Palo Alto, CA 94301

**Sheila Collins**  
1158 Fordham Way  
Mountain View, CA 94040

**Peter A. Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Patricia Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Renee L. Fenstermaker**  
112 W. O'Connor Street  
Menlo Park, CA 94025

**John E. Frank**  
4322 Mariner Lane  
Fairfax, VA 22033

**Terye A. Galvan**  
7225 Yorktown Drive  
Gilroy, CA 95020

**Bernard Goldstein**  
2 Manursing Way  
Rye, NY 10580

**Nancy A. Hill**  
1983-20 San Luis Avenue  
Mountain View, CA 94043

**Anne M. Johnson (Mercer)**  
167 Eunice Avenue  
Mountain View, CA 94040

**Scott Lewis**  
607 Knollwood Drive  
Falls Church, VA 22046

**Peter Lines**  
32 Lawn Crescent  
Kew Gardens  
Richmond TW9 3NS

**Edward I. Metz**  
13 Lenape Drive  
Montville, NJ 07045

**Victor Millar**  
7270 Evans Mill Road  
McLean, VA 22101

**Judy A. Parks**  
7375 Rollingdell Dr. #107  
Cupertino, CA 95014

**R. Dennis Wayson**  
620 Kite Hill Road  
Orinda, CA 94563

**Sterling Williams**  
6924 Spanky Branch Court  
Dallas, TX 75248



**INPUT  
STOCKHOLDERS  
MARCH 1991**

**Doug Black**  
1342 Los Arboles Avenue  
Sunnyvale, CA 94087

**William H. Bryant, Esq.**  
BRYANT, CLOHAN & BARUH  
550 Hamilton Avenue  
Suite 220  
Palo Alto, CA 94301

**Sheila Collins**  
1158 Fordham Way  
Mountain View, CA 94040

**Peter A. Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Patricia Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Renee L. Fenstermaker**  
112 W. O'Connor Street  
Menlo Park, CA 94025

**John E. Frank**  
4322 Mariner Lane  
Fairfax, VA 22033

**Terye A. Galvan**  
7225 Yorktown Drive  
Gilroy, CA 95020

**Bernard Goldstein**  
2 Manursing Way  
Rye, NY 10580

**Nancy A. Hill**  
1983-20 San Luis Avenue  
Mountain View, CA 94043

**Keith Hocking**  
76 Creighton Avenue  
London N10 1NT  
England

**Anne M. Johnson (Mercer)**  
221-2 Gladys Avenue  
Mountain View, CA 94043

**James F. Kerrigan**  
2367 Tumbletree Way  
Reston, VA 22091

**Peter Lines**  
32 Lawn Crescent  
Kew Gardens  
Richmond, TW9 3NS  
England

**Edward I. Metz**  
13 Lenape Drive  
Montville, NJ 07045

**Victor Millar**  
7270 Evans Mill Road  
McLean, VA 22101

**Judy A. Parks**  
7375 Rollingdell Drive #106  
Cupertino, CA 95014

**R. Dennis Wayson**  
620 Kite Hill Road  
Orinda, CA 94563

**Sterling Williams**  
6924 Spanky Branch Court  
Dallas, TX 75248

**Jan D. Woolley**  
10 Morning Sun Court  
Mountain View, CA 94043



**INPUT**  
**STOCKHOLDERS**  
**APRIL 1990**

**Doug Black**  
1342 Los Arboles Avenue  
Sunnyvale, CA 94087

**William H. Bryant, Esq.**  
BRYANT, CLOHAN & BARUH  
550 Hamilton Avenue  
Suite 220  
Palo Alto, CA 94301

**Sheila Collins**  
1158 Fordham Way  
Mountain View, CA 94040

**Peter A. Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Patricia Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Renee L. Fenstermaker**  
112 W. O'Connor Street  
Menlo Park, CA 94025

**John E. Frank**  
4322 Mariner Lane  
Fairfax, VA 22033

**Terye A. Galvan**  
7225 Yorktown Drive  
Gilroy, CA 95020

**Bernard Goldstein**  
2 Manursing Way  
Rye, NY 10580

**James G. Grugan**  
1132 Hillslope Place  
Los Altos, CA 94022

**Nancy A. Hill**  
1983-20 San Luis Avenue  
Mountain View, CA 94043

**Keith Hocking**  
78 Creighton Avenue  
London N10 1NT  
England

**Anne M. Johnson (Mercer)**  
221-2 Gladys Avenue  
Mountain View, CA 94043

**James F. Kerrigan**  
2367 Tumbletree Way  
Reston, VA 22091

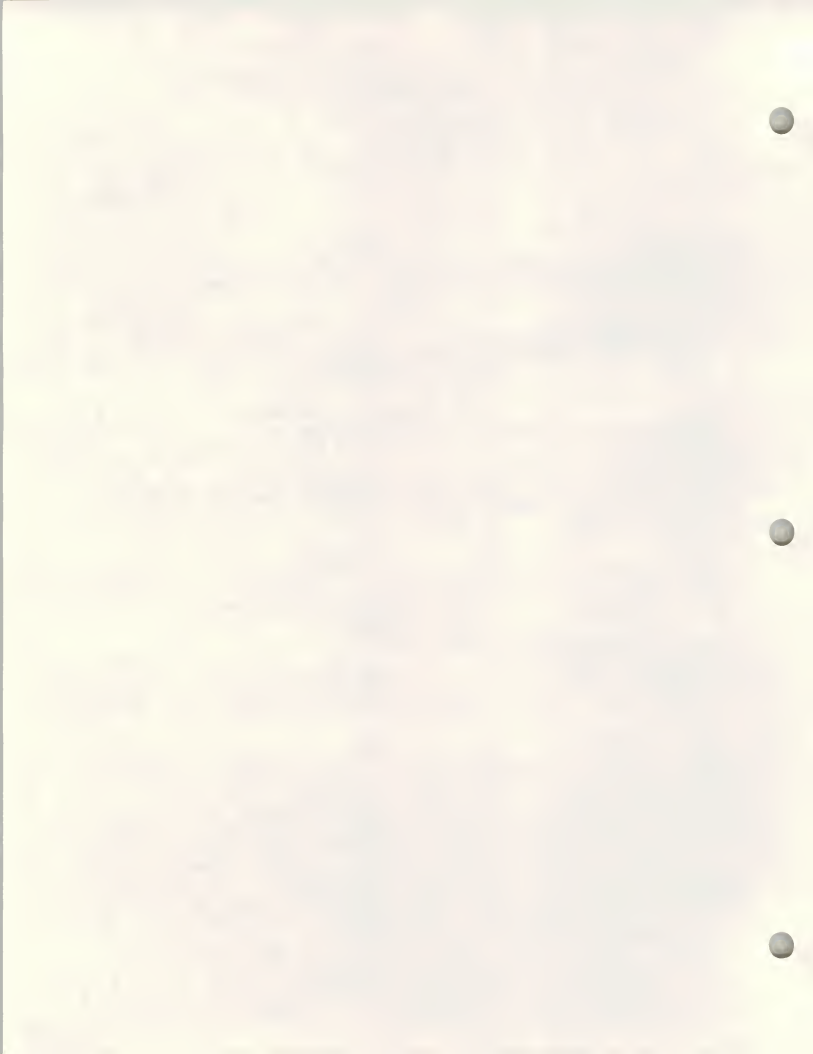
**Peter Lines**  
32 Lawn Crescent  
Kew Gardens  
Richmond, Surrey TW9 3NS  
England

**Edward I. Metz**  
13 Lenape Drive  
Montville, NJ 07045

**Judy A. Parks**  
7375 Rollingdell Drive #106  
Cupertino, CA 95014

**R. Dennis Wayson**  
620 Kite Hill Road  
Orinda, CA 94563

**Jan D. Woolley**  
10 Morning Sun Court  
Mountain View, CA 9404



**INPUT**  
**STOCKHOLDERS**  
**APRIL 1989**

**Doug Black**  
1342 Los Arboles Avenue  
Sunnyvale, CA 94087

**Ricardo Brusuelas**  
13672 Sun Forest Drive  
Penn Valley, CA 95946

**William H. Bryant, Esq.**  
FERRARI, ALVAREZ, OLSEN &  
OTTOBONI  
333 West Santa Clara Street  
Suite 700  
San Jose, CA 95113

**Sheila Collins**  
1158 Fordham Way  
Mountain View, CA 94040

**Peter A. Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Patricia Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Renee L. Fenstermaker**  
112 W. O'Connor Street  
Menlo Park, CA 94025

**John E. Frank**  
4322 Mariner Lane  
Fairfax, VA 22033

**Terye A. Galvan**  
7225 Yorktown Drive  
Gilroy, CA 95020

**Bernard Goldstein**  
2 Manursing Way  
Rye, NY 10580

**James G. Grugan**  
1132 Hillslope Place  
Los Altos, CA 94022

**Nancy Hill**  
1983-20 San Luis Avenue  
Mountain View, CA 94043

**Keith Hocking**  
78 Creighton Avenue  
London N10 1NT  
England

**Anne M. Johnson (Mercer)**  
221-2 Gladys Avenue  
Mountain View, CA 94043

**James F. Kerrigan**  
2367 Tumbletree Way  
Reston, VA 22091

**Peter Lines**  
32 Lawn Crescent  
Kew Gardens  
Richmond, Surrey TW9 3NS  
England

**Edward I. Metz**  
13 Lenape Drive  
Montville, NJ 07045

**Randi M. Paul**  
468 Pettis Avenue  
Mountain View, CA 94040

**R. Dennis Wayson**  
620 Kite Hill Road  
Orinda, CA 94563

**Jan D. Woolley**  
10 Morning Sun Court  
Mountain View, CA 94040





**INPUT**  
**STOCKHOLDERS**

**APRIL 1989**

**Doug Black**  
1342 Los Arboles Avenue  
Sunnyvale, CA 94087

**Ricardo Brusuelas**  
13672 Sun Forest Drive  
Penn Valley, CA 95946

**William H. Bryant, Esq.**  
FERRARI, ALVAREZ, OLSEN &  
OTTOBONI  
333 West Santa Clara Street  
Suite 700  
San Jose, CA 95113

**Sheila Collins**  
1158 Fordham Way  
Mountain View, CA 94040

**Peter A. Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Patricia Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Renee L. Fenstermaker**  
112 W. O'Connor Street  
Menlo Park, CA 94025

**John E. Frank**  
4322 Mariner Lane  
Fairfax, VA 22033

**Terye A. Galvan**  
7225 Yorktown Drive  
Gilroy, CA 95020

**Bernard Goldstein**  
2 Manursing Way  
Rye, NY 10580

**James G. Grugan**  
1132 Hillslope Place  
Los Altos, CA 94022

**Nancy Hill**  
1983-20 San Luis Avenue  
Mountain View, CA 94043

**Keith Hocking**  
78 Creighton Avenue  
London N10 1NT  
England

**Anne M. Johnson (Mercer)**  
221-2 Gladys Avenue  
Mountain View, CA 94043

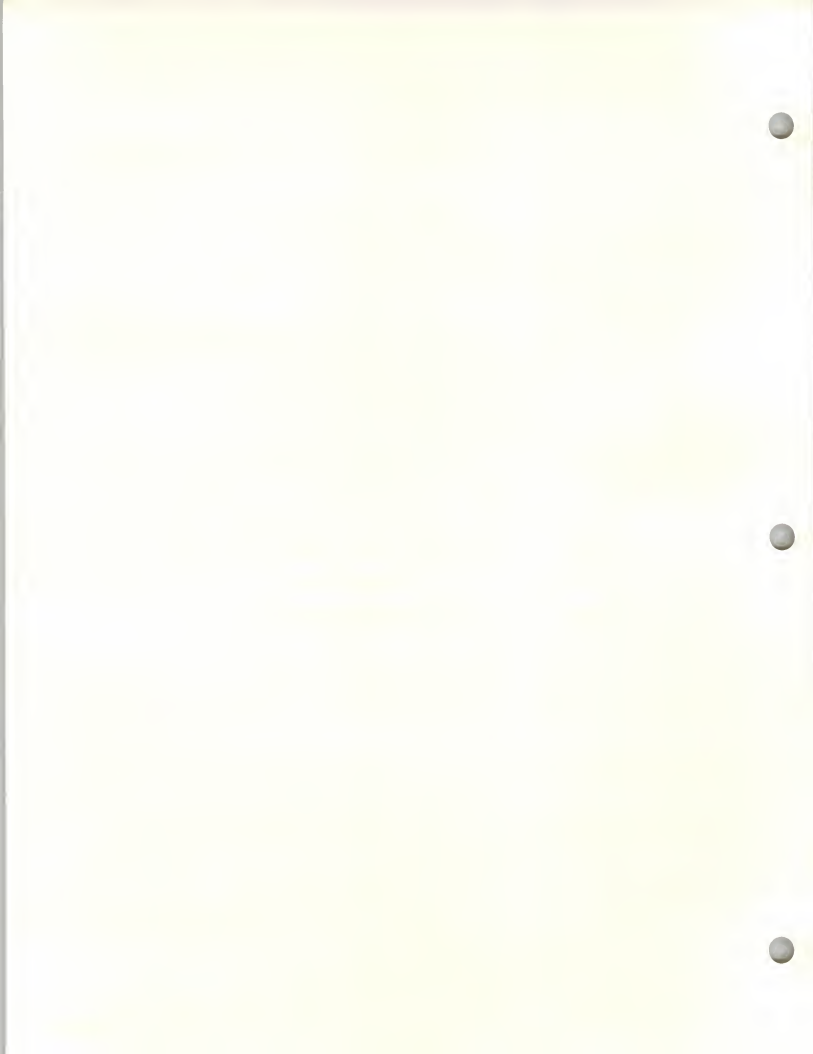
**Peter Lines**  
32 Lawn Crescent  
Kew Gardens  
Richmond, Surrey TW9 3NS  
England

**Edward I. Metz**  
13 Lenape Drive  
Montville, NJ 07045

**Randi M. Paul**  
468 Pettis Avenue  
Mountain View, CA 94040

**R. Dennis Wayson**  
620 Kite Hill Road  
Orinda, CA 94563

**Jan D. Woolley**  
10 Morning Sun Court  
Mountain View, CA 94040



**INPUT**  
**STOCKHOLDERS**  
**MARCH 1989**

**Doug Black**  
1342 Los Arboles Avenue  
Sunnyvale, CA 94087

**Ricardo Brusuelas**  
13672 Sun Forest Drive  
Penn Valley, CA 95946

**William H. Bryant, Esq.**  
FERRARI, ALVAREZ, OLSEN &  
OTTOBONI  
333 West Santa Clara Street  
Suite 700  
San Jose, CA 95113

**Sheila Collins**  
1158 Fordham Way  
Mountain View, CA 94040

**Peter A. Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Patricia Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Renee L. Fenstermaker**  
112 W. O'Connor Street  
Menlo Park, CA 94025

**John E. Frank**  
4322 Mariner Lane  
Fairfax, VA 22033

**Terye A. Galvan**  
7225 Yorktown Drive  
Gilroy, CA 95020

**Bernard Goldstein**  
2 Manursing Way  
Rye, NY 10580

**James G. Grugan**  
1132 Hillslope Place  
Los Altos, CA 94022

**Nancy Hill**  
1983-20 San Luis Avenue  
Mountain View, CA 94043

**Keith Hocking**  
78 Creighton Avenue  
London N10 1NT  
England

**George D. Hunter**  
1730 Halford Avenue #259  
Santa Clara, CA 95051

**Anne M. Johnson**  
221-2 Gladys Avenue  
Mountain View, CA 94043

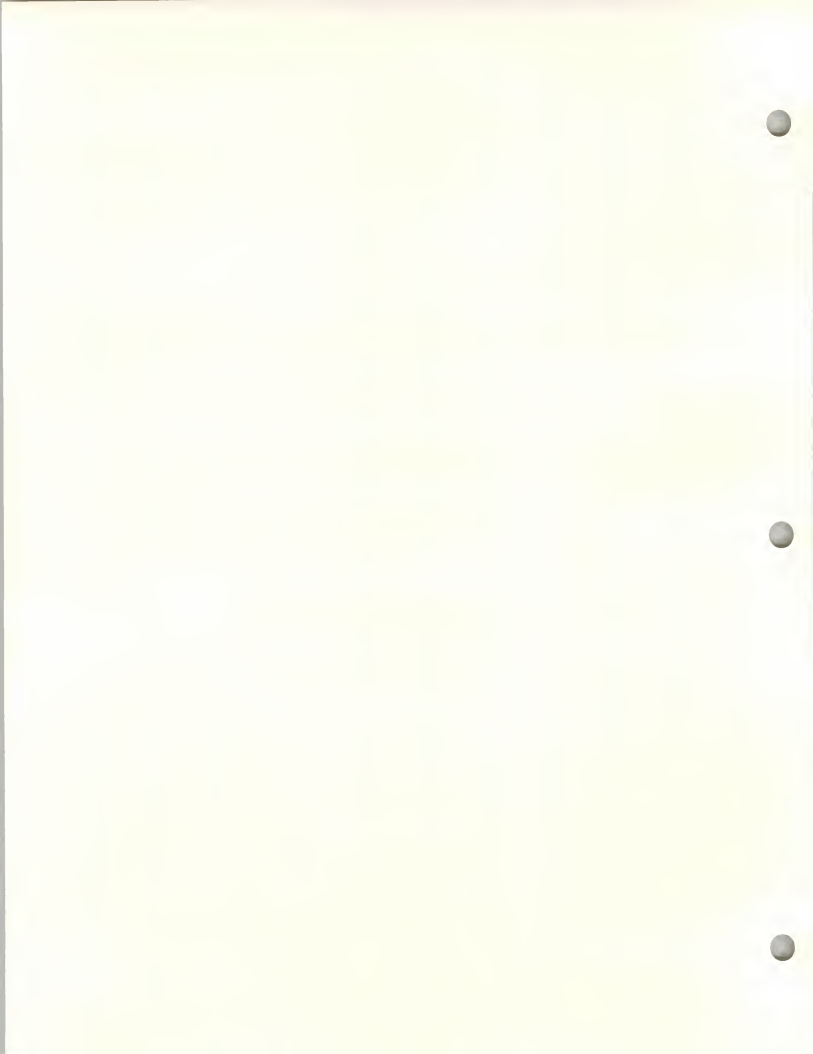
**Peter Lines**  
32 Lawn Crescent  
Kew Gardens  
Richmond, Surrey TW9 3NS  
England

**Edward I. Metz**  
13 Lenape Drive  
Montville, NJ 07045

**Randi M. Paul**  
468 Pettis Avenue  
Mountain View, CA 94040

**R. Dennis Wayson**  
620 Kite Hill Road  
Orinda, CA 94563

**Jan D. Woolley**  
10 Morning Sun Court  
Mountain View, CA 94040



INPUT  
STOCKHOLDERS  
APRIL 1988

Doug Black  
1342 Los Arboles Avenue  
Sunnyvale, CA 94087

Ricardo Brusuelas  
1255 Vicente Drive, #115  
Sunnyvale, CA 94086

William H. Bryant, Esq.  
Crist, Griffiths, Bryant,  
Schulz, Biorn, Clohan  
550 Hamilton Avenue  
Palo Alto, CA 94301

Sheila Collins  
1158 Fordham Way  
Mountain View, CA 94040

Peter A. Cunningham  
967 Continental Drive  
Menlo Park, CA 94025

Patricia Cunningham  
967 Continental Drive  
Menlo Park, CA 94025

Renee L. Fenstermaker  
112 W. O'Connor Street  
Menlo Park, CA 94025

Terye A. Galvan  
7225 Yorktown Drive  
Gilroy, CA 95020

Bernard Goldstein  
2 Manursing Way  
Rye, NY 10580

James G. Grugan  
1132 Hillslope Place  
Los Altos, CA 94022

Keith Hocking  
76 Creighton Avenue  
London N10 INT

George D. Hunter  
1730 Halford Avenue  
Unit 259  
Santa Clara, CA 95051

Anne M. Johnson  
880 Chimalus Drive  
Palo Alto, CA 94306

Janet McDaniel  
951 Spencer Way  
Los Altos, CA 94022

Edward I. Metz  
13 Lenape Drive  
Montville, NJ 07045

Randi M. Paul  
468 Pettis Avenue  
Mountain View, CA 94040

R. Dennis Wayson  
620 Kite Hill Road  
Orinda, CA 94563

Jan D. Woolley  
10 Morning Sun Court  
Mountain View, CA 94040

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

1900-1901

INPUT  
STOCKHOLDERS  
MARCH 1987

**Doug Black**  
1342 Los Arboles Avenue  
Sunnyvale, CA 94087

**Ricardo Brusuelas**  
1255 Vicente Drive, #115  
Sunnyvale, CA 94086

**William H. Bryant, Esq.**  
Crist, Griffiths, Bryant,  
Schulz, Biorn, Clohan  
550 Hamilton Avenue  
Palo Alto, CA 94301

**Joanne Geoffroy-Clark**  
22908 Cricket Hill Road  
Cupertino, CA 95014

**Sheila Collins**  
1158 Fordham Way  
Mountain View, CA 94040

**Peter A. Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Patricia Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Dorethea Donjo**  
21478 Meteor Drive  
Cupertino, CA 95014

**Renee L. Fenstermaker**  
537 Mariposa Avenue #3  
Mountain View, CA 94041

**Terye A. Galvan**  
7225 Yorktown Drive  
Gilroy, CA 95020

**Bernard Goldstein**  
2 Manursing Way  
Rye, NY 10580

**James G. Grugan**  
1132 Hillslope Place  
Los Altos, CA 94022

**Keith Hocking**  
76 Creighton Avenue  
London N10 INT

**George D. Hunter**  
1730 Halford Avenue  
Unit 259  
Santa Clara, CA 95051

**Graham S. Kemp**  
323 Marich Way  
Los Altos, CA 94022

**Marilyn T. Lombardi**  
1257 Mills Street #1  
Menlo Park, CA 94025

**Anne M. Johnson**  
880 Chimalus Drive  
Palo Alto, CA 94306

**Janet McDaniel**  
951 Spencer Way  
Los Altos, CA 94022

**Edward I. Metz**  
13 Lenape Drive  
Montville, NJ 07045

**Randi M. Paul**  
468 Pettis Avenue  
Mountain View, CA 94040

**Richard L. Peterson**  
37 Fairview Place  
Upper Montclair, NJ 07043

**Jan D. Woolley**  
10 Morning Sun Court  
Mountain View, CA 94040

100-100000

100

100-100000

100-100000

100

100-100000



INPUT  
STOCKHOLDERS  
JUNE, 1986

*nk* Doug Black  
1342 Los Arboles Avenue  
Sunnyvale, CA 94087

*nk* Joanne Geoffroy-Clark  
22908 Cricket Hill Road  
Cupertino, CA 95014

*nk* Sheila Collins  
1158 Fordham Way  
Mountain View, CA 94040

*nk* Peter A. Cunningham  
967 Continental Drive  
Menlo Park, CA 94025

*nk* Patricia Cunningham  
967 Continental Drive  
Menlo Park, CA 94025

*nk* Dorethea Donio  
21478 Meteor Drive  
Cupertino, CA 95014

*nk* Renee L. Fenstermaker  
537 Mariposa Avenue #3  
Mountain View, CA 94041

*nk* Terye A. Galvan  
7225 Yorktown Drive  
Gilroy, CA 95020

*nk* Bernard Goldstein  
2 Manursing Way  
Rye, NY 10580

*nk* James G. Grugan  
1132 Hillslope Place  
Los Altos, CA 94022

*nk* Keith Hocking  
76 Creighton Avenue  
London N10 INT

*nk* George D. Hunter  
1730 Halford Avenue  
Unit 259  
Santa Clara, CA 95051

*nk* Marilyn T. Lombardi  
1257 Mills Street #1  
Menlo Park, CA 94025

*nk* Anne L. Mercer  
1053 Laurel Street  
Menlo Park, CA 94025

*nk* Janet McDaniel  
951 Spencer Way  
Los Altos, CA 94022

*nk* Edward I. Metz  
13 Lenape Drive  
Montville, NJ 07045

*nk* Randi M. Paul  
468 Pettis Avenue  
Mountain View, CA 94040

*nk* Richard L. Peterson  
37 Fairview Place  
Upper Montclair, NJ 07043

*nk* Jan D. Woolley  
10 Morning Sun Court  
Mountain View, CA 94040



INPUT  
STOCKHOLDERS  
FEBRUARY 1, 1986

**Doug Black**  
1342 Los Arboles Avenue  
Sunnyvale, CA 94087

**Sheila Collins**  
1158 Fordham Way  
Mountain View, CA 94040

**Peter A. Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Patricia Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Renee L. Fenstermaker**  
537 Mariposa Avenue #3  
Mountain View, CA 94041

**Terye A. Galvan**  
7225 Yorktown Drive  
Gilroy, CA 95020

**Bernard Goldstein**  
2 Manursing Way  
Rye, NY 10580

**James G. Grugan**  
1132 Hillslope Place  
Los Altos, CA 94022

**Keith Hocking**  
76 Creighton Avenue  
London N10 INT

**George D. Hunter**  
1730 Halford Avenue  
Unit 259  
Santa Clara, CA 95051

**Marilyn T. Lombardi**  
1257 Mills Street #1  
Menlo Park, CA 94025

**Anne L. Mercer**  
1053 Laurel Street  
Menlo Park, CA 94025

**Edward I. Metz**  
13 Lenape Drive  
Montville, NJ 07045

**Randi M. Paul**  
468 Pettis Avenue  
Mountain View, CA 94040

**Richard L. Peterson**  
37 Fairview Place  
Upper Montclair, NJ 07043

**Jan D. Woolley**  
10 Morning Sun Court  
Mountain View, CA 94040

100-100-10000

11

100-100-10000

INPUT  
STOCKHOLDERS  
JANUARY 1985

**Doug Black**  
1342 Los Arboles Avenue  
Sunnyvale, CA 94087

**Sheila Collins**  
1158 Fordham Way  
Mountain View, CA 94040

**Peter A. Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Patricia Cunningham**  
967 Continental Drive  
Menlo Park, CA 94025

**Renee L. Fenstermaker**  
537 Mariposa Avenue #3  
Mountain View, CA 94041

**Terye A. Galvan**  
7225 Yorktown Drive  
Gilroy, CA 95020

**Bernard Goldstein**  
2 Manursing Way  
Rye, NY 10580

**James G. Grugan**  
1132 Hillslope Place  
Los Altos, CA 94022

**Nancy A. Hill**  
1225 Naples Court  
Ann Arbor, MI 48103

**George D. Hunter**  
1730 Halford Avenue  
Unit 259  
Santa Clara, CA 95051

**Jack M. Keen**  
19767 Northampton  
Saratoga, CA 95070

**Graham S. Kemp**  
323 Marich Way  
Los Altos, CA 94022

**Marilyn T. Lombardi**  
1257 Mills Street #1  
Menlo Park, CA 94025

**Janet E. Lungren**  
2468 W. Bayshore #1  
Palo Alto, CA 94303

**Anne L. Mercer**  
1053 Laurel Street  
Menlo Park, CA 94025

**Edward I. Metz**  
13 Lenape Drive  
Montville, NJ 07045

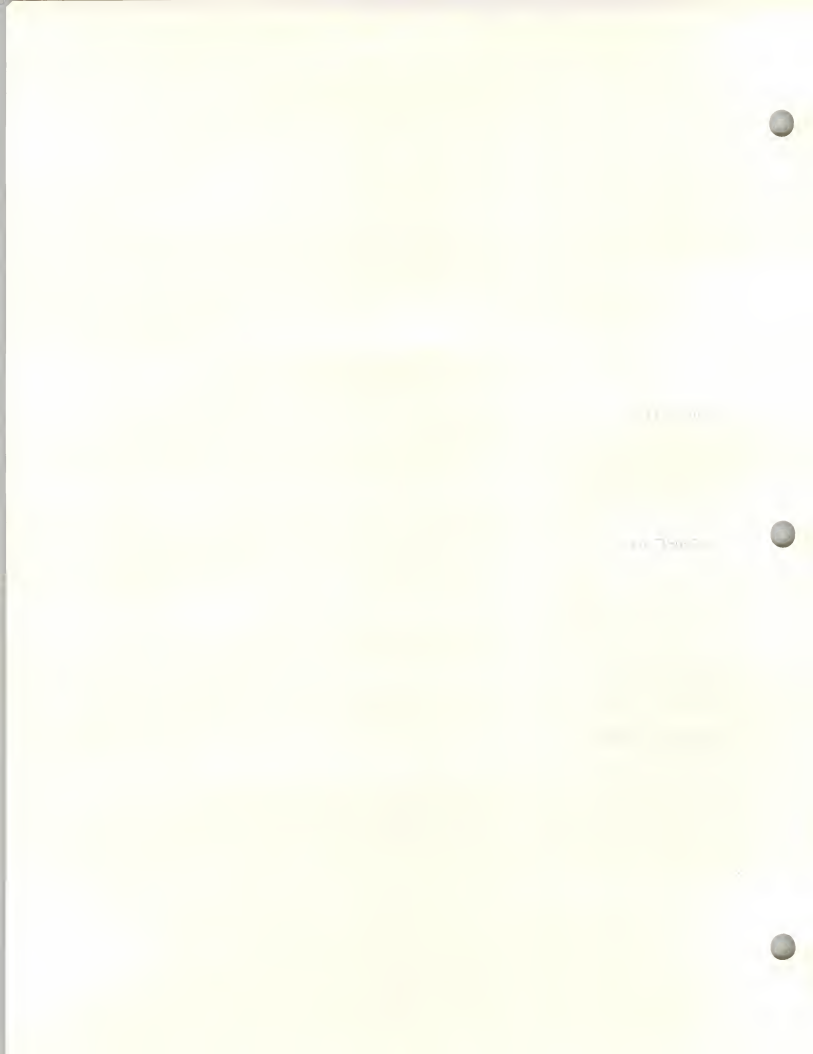
**Randi M. Paul**  
468 Pettis Avenue  
Mountain View, CA 94040

**Richard L. Peterson**  
37 Fairview Place  
Upper Montclair, NJ 07043

**Warren S. Pyles**  
803 Lindsley Drive  
Apt. 1D  
Morris Township, NJ 07960

**Harvey C. Tschupp**  
2555 Momar Drive  
Ramsey, NJ 07446

**Jan D. Woolley**  
10 Morning Sun Court  
Mountain View, CA 94040



April 27, 1983

CONFIDENTIAL MEMO

TO: Jan McDaniel

FROM: Pat

SUBJECT: INPUT Stock

For your information, and particularly in the event of a termination or death of a stockholding employee, please note the following:

All employees who have stock in INPUT sign an Agreement that states they must offer it back to INPUT in the event they leave.

Copies of the Agreements are in their Personnel files.

As of 4/83 the following employees are stock owners, apart from Peter.

- Ed Metz
- Bernard Goldstein (Director)
- Nancy Hill

There are stock offers out to some employees that have not yet been taken up. When they are, I will let you know.

INPUT

